

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES OF THE MAY 25<sup>TH</sup> 2021 MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Balance Sheet for May 2021
  - B) Detailed Statement of Income and Comprehensive Income Sheet for May 2021
  - C) Budgeted Statement of Income and Other Comprehensive Income for May 2021
4. CONSULTING ENGINEER'S REPORT
  1. River Road Storm Drain Replacement
  2. 2021 Paving Repairs – Contract Number 21-1
  3. Cabin Lane Water Line Replacement
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
  - A) Cabin Lane Status
  - B) Windsor Road Status
  - C) Meter Development Program Update
  - D) Longfellow Road Update
7. COMMITTEE REPORTS
8. OLD BUSINESS
  - A) Accounting Policies Audit
  - B) West Chapel Ridge Road
  - C) Cabin Lane Progress
  - D) SCADA Upgrade
  - E) GPS Vehicle Tracking
9. NEW BUSINESS
  - A) Three Adjustments to Discuss
  - B) Shadow Ridge Property Discussion
  - C) Personal Email Use and Right to Know Laws
10. EXECUTIVE SESSION (IF ANNOUNCED)
11. BOARD COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT