BOARD OF TRUSTEES MEETING

MONDAY, JULY 10, 2017 – 3:15 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING MAY 31, 2017
2. MINUTES OF THE JUNE 12, 2017, BOARD OF TRUSTEES MEETING
3. RANGER SOLAR
4. GETCHELL BROTHERS
5. FORECLOSURE UPDATE
6. ACCESS RD QUOTES
7. TREATMENT PLANT UPDATE, RFI UPDATE
8. COLLECTION SYSTEMS UPDATE
9. OTHER BUSINESS – TRUSTEES TO PULL PAPERS, COMMUNICATION TOWER & TWO RADIOS