

**NOTICE OF PUBLIC MEETING**

**July 7, 2011**

**6:30 PM**

**8544 SE HWY—BOARD ROOM**

**AGENDA**

1. CALL TO ORDER
2. NEXT REGULAR SCHEDULED MEETING: August 4, 2011
3. MINUTES OF THE LAST MEETING
4. APPROVAL OF BILLS
5. INFORMATIONAL ITEMS
6. ACTION ITEMS
  - a. Resolution to authorize clerk – online banking – Kearney Trust Co.
7. OLD OR UNFINISHED BUSINESS
  - a. Fire Hydrants
  - b. V Hwy tower
8. NEW BUSINESS
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD
  - a. Maintenance Report
    - i. Water Usage and Leak Report
    - ii. Other maintenance information
10. PUBLIC CONCERNS
11. ADJOURNMENT

POSTED
_____
Date
_____
Time