

NORTH CEDAR IMPROVEMENT DISTRICT

AGENDA FOR THE 12 OCTOBER 2017 BOARD OF TRUSTEES MEETING at 7 PM

This is just a Draft Agenda, as there are many outstanding items that we are waiting delivery on. The Full agenda will be posted on the 11 October 2017. Thank you for your patience.

PAGES

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA** 1
**That the board approve the agenda of
12 October 2017 as presented**
- 3. DELEGATIONS**
- 4. ADOPTION OF MINUTES**
- 5. STAFF REPORTS**
 - (A) WATERWORKS
 - (i) Waterworks Report
 - (B) FIRE PROTECTION AND STREET LIGHTING
 - (i) Fire Chiefs Report
 - (C) ADMINISTRATION
 - (i) Treasurers Reports
- 6. COMMITTEE/PORTFOLIO REPORTS**
- 7. BYLAWS, POLICIES AND RESOLUTIONS**
 - (A) BYLAWS
 - (B) POLICIES
 - (C) RESOLUTIONS
- 8. CORRESPONDENCE/CONSULTANT REPORTS**
 - (A) Associated Engineering
 - (i) Monthly Report
- 9. QUESTION AND ANSWER PERIOD**
- 12 ADJOURN AND MOVE [IN-CAMERA]**