

**SPECIAL PUBLIC MEETING AGENDA
MONDAY, May 6, 2024 ~ 3:30 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
 - A. No items for discussion
- V. FINANCE
 - A. No items for discussion
- VI. OLD BUSINESS
 - A. Ridge Road Drainage Improvements Project bid results and Contract 2024-05 award
- VII. STAFF UPDATES AND REPORTS
 - A. Stormwater Program (M.Postick)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
 - A. Resolution #2024-21 Bid Award – Contract 2024-05 Ridge Road Drainage Improvements Project (M.Postick)
- IX. OTHER NEW BUSINESS
 - A. 2023 IDIQ Stormwater Work Order Nos. 2024-S6 and 2024-S7
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT