

**PUBLIC MEETING AGENDA  
MONDAY, DECEMBER 16, 2024 ~ 6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS/QUESTIONS
- IV. ADMINISTRATION
  - A. Approval of Meeting Minutes: NOVEMBER 18, 2024
- V. FINANCE
  - A. Approval of Bills for Payment: NOVEMBER 2024
  - B. Approval of Treasurer's Report: NOVEMBER 2024
- VI. OLD BUSINESS
- VII. STAFF UPDATES AND REPORTS
  - A. Construction Contracts (B.Rehkop/M.Postick)
  - B. Engineering Services (B.Rehkop/M.Postick)
  - C. Stormwater Program (M.Postick)
  - D. HRG Engineer's Report (J.Fox/M.Hess)
- VIII. NEW BUSINESS & ITEMS FOR ACTION
  - A. Resolution #2024-60 2025 Stormwater Fund Budget (M.Postick/D.Beck)
  - B. Resolution #2024-61 Ratification of 2022 Capital Project Fund Payments (B.Rehkop)
  - C. Resolution #2024-62 Approval of Change Order No. 2 for Contract 2022-06PP (B.Rehkop)
  - D. Resolution #2024-63 2025 Authority Meeting Dates (K.Bloom)
- IX. OTHER NEW BUSINESS
- X. PUBLIC COMMENTS/QUESTIONS
- XI. ADJOURNMENT