

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
MAY 2, 2018

REORGANIZATION OF BOARD

1. Appoint Temporary Chairman of the Board and call for Election of Officers.
2. Nomination and Election – President of the Board of Trustees for Fiscal Year 2018/2019.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Board of Trustees for Fiscal Year 2018/2019.
4. Appoint Treasurer of the Board of Trustees for Fiscal Year 2018/2019.
5. Appoint Attorney of the Board of Trustees for Fiscal Year 2018/2019.
6. Appoint District Engineer of the Board of Trustees for Fiscal Year 2018/2019.
7. Motion for the Board of Trustees to Appoint a Committee of Local Improvements.
8. Adjourn for Committee of Local Improvements.

COMMITTEE OF LOCAL IMPROVEMENTS AGENDA

1. Appoint Temporary Chairman of the Committee of Local Improvements and Call for Election of Officers.
2. Nomination and Election – President of the Committee of Local Improvements for Fiscal Year 2018/2019.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for Fiscal Year 2018/2019.

4. Appoint Treasurer of the Committee of Local Improvements for Fiscal Year 2018/2019.
5. Appoint Attorney of the Committee of Local Improvements for Fiscal Year 2018/2019.
6. Appoint District Engineer of the Committee of Local Improvements for Fiscal Year 2018/2019.
7. Adjournment.

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BOARD OF TRUSTEES AGENDA

WEDNESDAY, MAY 8, 2018

1. PUBLIC COMMENTS

REPORTS AND OLD BUSINESS

- I. Committee of Local Improvements
- II. Attorney's Report
 - 1. Continental Properties Annexation –OSWEGO
- III. Engineer's Report
- IV. Manager's Report
 - 2. Request Executive Session to Discuss Personnel and Other Related Matters

NEW BUSINESS