

SUNSET HEIGHTS CSD BOARD MEETING

AGENDA FOR JANUARY 17, 2020

LOCATION: 13970 Marc Drive

TIME: 1PM

Call Meeting to order

- 1. Roll Call**
- 2. Approve 6/28/19 Special Meeting Minutes**
- 3. Public Forum/Comments**
- 4. Fourth Quarter Financial Report**
- 5. 2020 Road Project Funding Potentially Impacted by Unpaid Road Assessments:**
 - Marc Drive South Overlay**
 - Asphalt Berm @ 14217 Bowman Rd**
 - Potholes @ Bowman/Upper Ridge (county issue)**
- 6. Discuss revision of Road Assessment Late Fee**
- 7. Discuss Maintenance Projects Bowman, Marc & Lynn**
- 8. Review/approve Draft SHCSD by-laws**
- 9. Identify items to be on SHCSD Website**
- 10. FPPC 700 due April 1, 2020**
- 11. Update on Chuck Lowrie's decision to resign**
- 12. Adjournment**