



**BOARD OF TRUSTEES MEETING
AGENDA
TUESDAY, AUGUST 10th 2021 9:00 A.M.
SUNNY SLOPE OFFICE**

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|------|---|--------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS | |
| | A. Call Meeting to Order | Action |
| | B. Roll Call of Members | Action |
| II. | AGENDA REVIEW. | Information/Action |
| III. | PUBLIC COMMENTS: | |
| | A. Public comments will be heard at this time (3 minute time limit) | Information |
| IV. | MINUTES, EXPENSES, FINANCIAL REPORT: | |
| | A. Minutes of July 13th, 2021 Regular Meeting | Action |
| | B. Financial Report: Receipts, Expenditures | Action |
| | C. Expenses, Check Listing for July 2021 | Action |
| V. | MANAGER'S REPORT: | |
| | A. Report of Services for Month and Year-to-Date. | Information |
| | B. Report of Projects Started or Completed | Information |
| | C. Staff & Equipment Report | Information |
| VI. | SAFETY REPORT: | |
| | A. Meetings/Topics Covered | Information |
| VII. | ADMINISTRATIVE ACTION/INFORMATION: | |
| | A. Recommendation to Approve Wells Fargo Credit Card Limit | Action |
| | B. Recommendation to Approve Wells Fargo's Requirement to List Donnie Sibole as Key Executive on District Accounts | Action |
| | C. General Managers Performance Evaluation. | Action |
| | D. September Board Meeting Date Change | Information |
| IIX | NEW BUSINESS, QUESTIONS, SUGGESTIONS | |
| IX. | ADJOURNMENT | |

Next Board Meeting: September, TBD

DISTRICT OFFICE