

# REGULAR MEETING OF THE BOARD OF COMMISSIONERS

December 19, 2011

Public Hearing pursuant to the Bond Issue Notification Act

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
  - 5.1 Hitchcock Design Group Invoice #14081
- 6.0 Committee Reports
  - 6.1 Update from HISRA Representative
  - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Action on Ordinance No. 252 authorizing the 2011 Tax Levy Ordinance for the 2011-2012 Fiscal Year.
- 9.0 New Business
  - 9.1 Action to Approve the Regular Meeting Schedule of the Board of Commissioners for the 2012 Calendar Year.
  - 9.2 Discussion and Action regarding a request from the Citizen's Police Academy to host an event on June 23<sup>rd</sup>.
- 10.0 Adjournment