I. ADMINISTRATIVE ITEMS
   A. Declaration of Quorum/Director Qualifications/Disclosure Matters
   B. Approve Agenda
   C. Review and Approve Minutes of the September 17, 2019 Regular Meeting (enclosure)
   D. 

II. PUBLIC COMMENT
   A. Public Comment - 30 minutes at beginning of meeting & 15 minutes at the end of the meeting, if needed.
      • Please sign in or state your name.
      • Please stand while making your comments.
      • Please observe 5 minute rule per person to allow others an opportunity to speak. If you exceed the time limit, your comments may be interrupted.
      • Please be respectful of others - no interrupting, loud whispering, clapping, etc. Violators of this rule will be asked to leave.
      • An immediate response should not be expected, as issues may need research or be placed on a future agenda for Board discussion. However, the individual who initiated the comment or inquiry will receive follow-up.

III. FINANCIAL ITEMS
   A. Ratify September 2019 Claims and Review and Approve Payment of Current Claims
   B. Review Cash Position (enclosure)
   C. Review Financial Statements (enclosure)
   D. Conduct Public Hearing to Adopt 2020 Budget, Appropriate Expenditures and Certify Mill Levy (enclosures)
IV. MAINTENANCE ITEMS
   A. Reservoir and Pond Maintenance Update

V. BOARD MEMBER ITEMS

VI. LEGAL ITEMS

VII. PUBLIC COMMENT -15 minutes

VIII. ADJOURNMENT

The next meeting is scheduled for Tuesday January 21, 2020 –