

FOX METRO WRD
BOARD OF TRUSTEES AGENDA
MAY 7, 2014

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 2014/2015.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Board of Trustees for Fiscal Year 2014/2015.
4. Appoint Treasurer of the Board of Trustees for Fiscal Year 2014/2015.
5. Appoint Attorney of the Board of Trustees for Fiscal Year 2014/2015.
6. Appoint District Engineer of the Board of Trustees for Fiscal Year 2014/2015.
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 2014/2015.
3. Nomination and Election – Vice-President, Clerk and Assistant Clerk of the Committee of Local Improvements for Fiscal Year 2014/2015.

4. Appoint Treasurer of the Committee of Local Improvements for Fiscal Year 2014/2015.
5. Appoint Attorney of the Committee of Local Improvements for Fiscal Year 2014/2015.
6. Appoint District Engineer of the Committee of Local Improvements for Fiscal Year 2014/2015.
7. Adjournment.

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BOARD OF TRUSTEES AGENDA

WEDNESDAY, MAY 7, 2014

1. Pay All Bills
2. **NEW BUSINESS**
3. **PUBLIC COMMENTS**

REPORTS AND OLD BUSINESS

- I. Committee of Local Improvements
 - II. Attorney's Report
 - III. Engineer's Report
 - IV. Manager's Report
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1. Discuss FY '14/15 Budget. Request Tentative Approval of FY '14/15 Budget and Schedule a Public Hearing at 10:00 A.M. at the June 18, 2014 Board of Trustees Meeting

 3. Request Executive Session to Discuss Personnel, Pending Litigation and Related Matters