

**AGENDA**  
**March 17, 2009**  
**7:00 P.M.**  
**LA VETA COMMUNITY CENTER**

7:00 p.m. Call to order  
7:01 p.m. Pledge  
7:02 p.m. Roll Call  
7:03 p.m. Minutes  
7:05 p.m. Treasurer's Report/Financial Report

**OLD BUSINESS:**

7:07 p.m. Rodney Lang – GMS – Water Project Review  
7:12 p.m. Jon Saunders-SECOM-Fiber Optics

**NEW BUSINESS:**

7:17 p.m. Coral Anderson – Special Events Liquor License Application for Saloon Night  
7:22 p.m. Coral Anderson – Request to partially close Francisco St. for 1 hour

**BOARD REPORTS:**  
**HISTORIC PRESERVATION**  
Minutes  
**TREE BOARD**  
Minutes

**CORRESPONDENCE:**

8:00 p.m. **COMMITTEES:**

a.	Streets & Alleys –	<b>Dale, Jim &amp; Tracy</b>
b.	Police, Code Enforcement and Building –	<b>Dawn, Jesse, Dale</b>
c.	Water & Sewer –	<b>Jim &amp; Don</b>
d.	Personnel –	<b>Jesse, Dale, Tracy &amp; Dawn</b>
e.	Museum Improvements –	<b>Dawn &amp; Tracy</b>
f.	Finance –	<b>Jesse , Don &amp; Dale</b>

**OUTSTANDING ITEMS:**

Alltel Lease

**BILLS:**

**ADJOURNMENT:**