

**AGENDA**  
**March 3, 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. Jon Saunders/SECOM – fiber optic to school

**NEW BUSINESS:**

7:12 p.m. A. R. Miller – EQR at RV Park  
7:17 p.m. Girl Scouts – Proclamation for Girl Scout Week March 8-14  
7:22 p.m. Anne Renaud-Wilkinson – Request for Variance

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

**CORRESPONDENCE:**

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

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

**OUTSTANDING ITEMS:**

Alltel Lease

**BILLS:**

**ADJOURNMENT:**