

AGENDA
February 2, 2010
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. Lowell Eddy, et al – Re-plat application
7:12 p.m. Lowell Eddy, et al – Water/Sewer tap application
7:17 p.m. Underground storage certifications

NEW BUSINESS:

7:22 p.m. Resolution #3-10 – Election Resolution
7:27 p.m. Genova Construction, Inc. – Final payment and change orders
7:32 p.m. SPACe – Park reservation for Art in the Park
7:37 p.m. Bruce Cantrell – Proposal re: Grandote Golf & Country Club
7:42 p.m. Dwight Harrison – To request executive session re: Grandote lawsuits

BOARD REPORTS:

HISTORIC PRESERVATION

Minutes (if applicable)

TREE BOARD

Minutes (if applicable)

CORRESPONDENCE:

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

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

OUTSTANDING ITEMS:

Airport Lease

BILLS:

ADJOURNMENT: