

Meeting Agenda for February 13th

1. Call Meeting to Order

- a. With Us: Mr. Monte R./ Vogel Law Firm

2. Proposed Agenda

3. Housekeeping

4. Approve Meeting Minutes

5. Approve Financials

6. Old Business

- a. Governance Documents
- b. Office

7. New Business

- a. Brady Martz

8. Engineer's Report

9. Meetings

- a. March Meeting - Thursday, March 21st

10. Adjournment