

Meeting Agenda for April 18th

- 1. Call Meeting to Order**
 - a. With Us: Mr. Monte R./ Vogel Law Firm
- 2. Proposed Agenda**
- 3. Approve Meeting Minutes (Roll Call Vote)**
- 4. Approve Financials (Roll call vote)**
- 5. Old Business**
 - a. Governance Documents
- 6. New Business**
 - a. Informational Meetings
- 7. Engineer's Report (none)**
- 8. Meetings**
 - a. May Meeting: Tuesday, May 28th @11:00 am
- 9. Adjournment**