

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, February 11, 2020 @ 10:30 A.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of January 14, 2020 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for January 2020 Action
 - C. Stifel Investments and Committee Report (January) Discussion/Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Internment Rights (January)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Bid for the curb, gutter, sidewalk and brick wall & Gate along Santa Fe and Midway. Discussion/Action
 - B. List of Grading Contractors/Bidding Instructions. Discussion/Action
 - C. Resolution # 1-2020, transfer \$100,000 from the Endowment Care Principal Account at Riverside County to the Endowment Care Principal Account at Stifel Nicolaus. Action
 - D. Resolution # 2-2020, transfer \$100,000 from the ACO Account at Riverside County to the ACO account at Stifel Nicolaus. Action
 - E. Ameritrust Security price increase starting March 1, 2020. Action

Next Board Meeting: March 10, 2020