

**BOARD OF TRUSTEES MEETING  
AGENDA  
Wednesday June 15, 2016, 3:00 P.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 May 25, 2016 Regular Meeting  | Action            |
| B.   | Financial Receipts, Expenditure, Checks for May 2016   | Action            |
| C.   | Wells Fargo Investments and Committee Report   | 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 Deeds   | Action            |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS:  |                   |
| A.   | Developer Fee amount to be determined  | Action            |
| B.   | 2016-2017 Workers Compensation Renewal   | Action            |
| C.   | 2016-2017 General Liability Renewal  | Action            |

**Next Board Meeting: July 20, 2016**