

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
ARCH CAPE FIRE HALL
FRIDAY, May 19, 2017
FOLLOWING THE WATER BOARD MEETING**

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|---|--------------------------|
| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – April 21st Regular Meeting | |
| B. Accept April Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. I & I – Smoke Test with Community Notice (Information/Action) | Phil Chick |
| B. ACSD Ordinance 2007 re: Septic to Sewer connections (Information) | Darr and Phil |
| C. | |
| D. | |
| VI. New Business | |
| A. Financial Audit or Review FY 2016-17 (Action) | Steve Hill |
| B. Community Forest Appropriations Request (Action) | Phil |
| C. 2017-18 Budget Adoption (Action) | Phil |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer’s Report | Debra Birkby |
| D. Board Directors’ Comments and Reports | Darr |
| VIII. June Agenda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |