

12. Executive Director's Report:

A-Authorize Final Approval to CLRC contingent upon recommendations noted within the CME letter dated 10/10/14

CRSD Request

Please see attached progress report

13. Engineer's Report:

Please see attached report

14. Accountant's Report:

October 2014 Cash Report

15. Attorney's Report:

Report

16. Committee Report:

A - Old Business:

B - New Business:

17. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

18. Adjournment:

Motion to Adjourn: _____ Second: _____