

7. Executive Director's Report:

- a) Approve Payment #5 for United Painters \$54,076.40
- b) Hickory Farms III: Release of Reduced Performance Bond, Acceptance of Maintenance Bond \$55,364.61
- c) Adoption of 2025 Budget
- d) Adoption 2025 meeting dates

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at a following meeting

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business: _____

B - New Business: _____

12: Motion to Open Public Portion: _____ Second: _____

13: Motion to Close Public Portion: _____ Second: _____

14: Motion to Open Executive Session: _____ Second: _____

Employee evaluations

15. Motion to Close Executive Session: _____ Second: _____

16. Motion to Re-Open Public Portion: _____ Second: _____

Employee evaluations

17. Adjournment:

Motion to Adjourn: _____ Second: _____