

7. Executive Director's Report:

- a) Authorize the issuance of NOTES not to exceed \$2,150,000 to finance Northern Blvd. Tower Painting and Rehabilitation
- b) Authorize the issuance of BONDS not to exceed \$2,150,000 to pay off the NOTES that will finance the Northern Blvd. Tower Painting and Rehabilitation
- c) Award of Northern Blvd. Painting & Rehabilitation to United Painters \$1,151,380
- d) Award of Northern Blvd. cellular lease space-Dish \$45,000
- e) Allow CRSD/507 Forest Hills Pkwy "B" connection and note required fees
- f) Transfer to Delta Dental PPO Plus Premier/Advantage Program effective October 1, 2023

See attached progress report

8. Engineer's Report: See attached report

9. Accountant's Report: August, 2023 Cash Report

10. Attorney's Report: Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

Employee Evaluations
New Operational Employee Hire

14. Re-Open Public Portion:

Motion: _____ Second: _____

New Operational Employee Hire

15. Adjournment:

Motion to Adjourn: _____ Second: _____