

- J - Consent Agenda
 - Appointment of Attorney- Berry, Sahradnik, Kotzas & Benson
 - Appointment of Auditor - HFA
 - Appointment of Bond Counsel -Dilworth Paxson
 - Appointment of Employee Benefits Manager-Connor Strong
 - Appointment of Engineer-CME Associate
 - Appointment of Labor Attorney- Dasti, McGuckin & McNichols.
 - Appointment of Risk Manager-John Hill Agency
 - Appointment of Conflict Attorney- Dasti, McGuckin & McNichols.
 - Appointment of Conflict Engineer – Alaimo Group
 - Appointment of Alternate Engineer Colliers Engineering
 - Appointment of Alternate Engineer Van Cleef Engineering
 - Appointment of Cellular Antenna Consultant-FDS Enterprises

- K - Transfer of 2025 Budget Line Items
- L - Resolution to adopt Notes for Phase VII-Contract 1
- M - Revise TD Bank signature cards
- N - Authorize Ocean First Bank agreements and revise signature cards

Discussion: Kubota Tractor / Sourcewell purchase

See attached progress report

- 9. **Engineer’s Report:** See attached report
- 10. **Accountant’s Report:** January Cash Report
- 11. **Attorney’s Report:** Report
- 12. **Committee Report:** Old Business:
New Business:
- 13. **Public Portion:** Motion to Open: _____ Second: _____
Motion to Close: _____ Second: _____
- 14. **Executive Session:**
Motion to Open: _____ Second: _____
Motion to Close: _____ Second: _____
- 15. **Re-Open Public Portion:**
Motion to Re-Open: _____ Second: _____
- 16. **Adjournment:** Motion: _____ Second: _____