

Engelhard Sanitary District
Regular Meeting
January 14, 2016
Engelhard Community Center
4pm
Preliminary Agenda

<u>Item</u>	<u>Responsible Official</u>
Call to Order	Chairman
Agenda Approval	Chairman
Approval of 11/24/15 Minutes	Secretary / Clerk
Treasurer's Report	Treasurer / Finance Officer
Financial Reports	Chairman / Budget Officer
Re-Appointment of Clerk	Chairman
Re-Appointment of Attorney	Chairman
Election of 2016 Chairman	Clerk
Election of 2016 Vice-Chair	Chairman
Election of 2016 Secretary	Chairman
Election of 2016 Treasurer	Chairman
Old Business	
Collections Status	
Rainstopper Covers	
Bryant Violation (Closed Session if necessary)	
USDA Grant / Loan Update	
Engineering Update	
Sprayfield - Animal Damage	
New Business	
None Currently Known	
Other Topics of Concern	
Adjournment	
Distributions	November & December Revenue & Expenses Budget Year to Date
Next Proposed Meeting Date	Tuesday, February 16, 4PM Engelhard Community Center