

## A G E N D A

Section	Topic	Page
<b>1.0</b>	<b>Call to Order</b>	
<b>2.0</b>	<b>Adopt Agenda</b>	Motion
<b>3.0</b>	<b>Comments from the public</b> (5 minutes each; non-action item)	
<b>4.0</b>	<b>Approve Consent Agenda</b> Minutes: 4/9/24 Regular Meeting & 4/27/24 Special Meeting Treasurer's Report as of 4/30/24	Motion
<b>5.0</b>	<b>Old Business</b> Dry Hydrant	
<b>6.0</b>	<b>New Business</b> Poster Contest Leaders Cost Share Request Kundel/ DOT Maintenance Agreements CDI Resolutions	Motion Motion   Motion
<b>7.0</b>	<b>Bills</b>	
<b>8.0</b>	<b>Reports/ Updates</b> Staff: Board: PL-566:	
<b>9.0</b>	<b>Cost Share:</b> (amendments, certifications, applications)	Motion
<b>10.0</b>	<b>Comments from the public</b> (5 minutes each; non action item)	
<b>11.0</b>	<b>Next Meeting:</b> June 11, 2024 @ 5:00 PM (Regular Meeting)	
<b>12.0</b>	<b>Adjournment</b>	Motion