

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
February 12, 2016
FOLLOWING THE WATER BOARD MEETING

- | | |
|--|--------------------------|
| I. Call to Order | Darr Tindall - President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – January 8th | |
| B. Accept Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Policy Updates (information) | Darr |
| Meetings and Records | Darr and Dan Seifer |
| Budget Committee | Virginia Birkby |
| B. Cedar St. 4" Sewer Lateral | Phil Chick |
| C. Long Range Financial Plan (<i>was approved in Jan, info added debt line, Phil choose to remove?</i>) | |
| VI. New Business | |
| A. Board Director Position Open (information) | Darr |
| B. Proposed Budget Schedule | Casey Short/Phil |
| C. Modified Cash Accounting Method 2015-2016 Fiscal Year (draft resolution) | Casey/Phil |
| D. Appoint Treasurer - Check Signer Update | Darr |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve Hill |
| B. District Manager Report and Correspondence for Action | Phil Chick |
| C. Treasurer's Report | |
| D. Board Directors' Comments and Reports | Darr |
| VIII. March Agenda Items (Information) | Darr |
| Arch Cape Invoice Calculator Program | |
| Continuing Policy Adoption – Grants, Board Members Duties and Personnel remaining | |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |