

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
FRIDAY, March 11, 2016  
FOLLOWING THE WATER BOARD MEETING**

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Darr Tindall - President |
| <b>II. Public Comments</b>  | Darr                     |
| <b>III. Agenda Approval</b>   | Darr                     |
| <b>IV. Consent Agenda (Action)</b>  | Darr                     |
| <b>A. Approve Minutes – February 12th</b>   |                          |
| <b>B. Accept Budget and Finance Report</b>  |                          |
| <b>C. Authorize Payment of Accounts</b>   |                          |
| <b>D. Accept Correspondence Requiring No Action</b>                               |                          |
| <b>V. Old Business</b>  |                          |
| <b>A. Meetings and Records Policy Adoption (action)</b>                           | Darr                     |
| <b>VI. New Business</b>   |                          |
| <b>A. Budget Committee Appointments</b>   | Darr                     |
| <b>B. SDC Annual Adjustment Resolution (information)</b>                          | Phil Chick               |
| <b>VII. Reports (Information)</b>   |                          |
| <b>A. Accounts Receivable</b>   | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b>                   | Phil Chick               |
| <b>C. Treasurer’s Report</b>  | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                                   | Darr                     |
| <b>VIII. April Agenda Items (Information)</b>                                     | Darr                     |
| Arch Cape Invoice Calculator Program  |                          |
| Continuing Policy Adoption – Grants, Board Members Duties and Personnel remaining |                          |
| <b>IX. Public Comment</b>   | Darr                     |
| <b>X. Adjourn</b>   | Darr                     |