

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
ARCH CAPE FIRE HALL  
FRIDAY, June 16, 2017  
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 – May 19<sup>th</sup> Regular Meeting</b>                    |                          |
| <b>B. Accept May 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. Financial Review Engagement Letter (Information/Action)</b>                  | Steve Hill               |
| <b>B. Septic System Connection 79876 Hwy 101 (Information)</b>                     | Phil Chick               |
| <b>C. Emergency Needs Items List (Information)</b>                                 | Darr                     |
| <b>D.</b>  |                          |
| <b>VI. New Business</b>  |                          |
| <b>A. System Development Charges (SDC) Adjustment Resolution 17-03 SD (Action)</b> | Phil                     |
| <b>B. Membrane Replacement Cost (Information)</b>                                  | Phil                     |
| <b>C.</b>  |                          |
| <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. July Agenda Items (Information)</b>                                       | Darr                     |
| <b>IX. Public Comment</b>  | Darr                     |
| <b>X. Adjourn</b>  | Darr                     |