

# Leavitt Lake Community Services District

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## **AGENDA REGULAR MEETING JANUARY 17, 2017 4:00 P.M.**

Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary's desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

Matters under the jurisdiction of the Board, and are NOT on the agenda, may be addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

1. Call to Order
2. Flag Salute
3. Approval of Agenda Action
4. Approval of Minutes for Meeting held on 12/20/16 Action
5. Public Comments
6. Old Business
- A. Review Audit
7. New Business
- A. Creating Website Action
8. Staff Report/Open Discussion
9. Review and/or approval of cash management and accounts payable Action
10. Adjournment