**AGENDA**

**REGULAR MEETING**

**DECEMBER 18, 2018**

**4:00 PM**

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 desires 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 (either on the agenda or 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 11/20/18 Action
5. Public Comment
6. Old Business
7. New Business
8. Oath of Office to newly elected Board members Action
9. 700 Form for newly elected Board members
10. Election of new Board Officers Action
11. Staff Report
12. Review and/or approve cash management and accts payable Action
13. Adjournment

**LEAVITT LAKE CSD IS AN EQUAL OPPORTUNITY SERVICE PROVIDER AND EMPLOYER**