**AGENDA**

**Regular Meeting**

**January 23, 2018**

**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 of meeting held December 19, 2017 Action
5. Public Comment
6. Old Business
7. Report on CDBG projects
8. New Business
9. Emergency purchase of two new computers Action
10. Review of audit for fiscal year ended June 30, 2017
11. Staff Report/Open Discussion
12. Review and/or approval of cash management & Acct. Payable Action
13. Adjournment

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