### COLONIAL PINE HILLS SANITARY DISTRICT

# BOARD OF TRUSTEES MEETING AGENDA August, 2017 WHISPERING PINES FIRE HALL

### **PROCEDURES:**

- 1. Approve Agenda for tonight's meeting
- 2. Approve Minutes of July 18, 2017
- 3. Financial Report for July 2017
- 4. Manager's Report
- 5. Operator's Report

## **OLD BUSINESS:**

- 1. Office Building
- 2. Sewer Agreement w/City

### **NEW BUSINESS:**

- 1. Audience Comments
- 2. Executive Session (Employee/Legal Matters)

### <u>NEXT SCHEDULED MEETING:</u>

September 19, 2017 – Whispering Pines Fire Hall, 7:00 p.m.