

**COLONIAL PINE HILLS SANITARY DISTRICT**

**BOARD OF TRUSTEES MEETING AGENDA**

**November 19, 2019**

**WHISPERING PINES FIRE HALL**

**PROCEDURES:**

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of September 17, 2019 (No Meeting in October)*
3. *Financial Report for September & October 2019*
4. *Manager's Report*
5. *Operator's Report*

**OLD BUSINESS:**

1. *City Sewer Agreement*
2. *Radio Read Meters*

**NEW BUSINESS:**

1. *FY 2020 Budget Discussion*
2. *Trustee Election for January 2020*
3. *Audience Comments*
4. *Executive Session (Employee/Legal Matters)*

**NEXT SCHEDULED MEETING:**

*December 17, 2019 – Whispering Pines Fire Hall, 7:00 p.m.*