

- 1. Call to Order
- 2. Announcement of a Closed Meeting held on December 3. 2019
- 3. Consent Item

Approval of Closed Meeting Minutes from December 3, 2019

- 4. Approval of agenda
- 5. Approval of minutes

Approve December 3, 2019 Regular Board Meeting Minutes

6. Resident Speak Out

3 minutes each

15 minutes

7. Covenant Infractions

15-day notice for 9258 Curtis, 9201 Curtis and 6432 Fairmead Close case on 7357 Broken Staff

8. Previous Action items (see Minutes from last meeting)

3 minutes

9. Discussions

Approve Changes to Staff P&P Manual Approve Priorities for County Budget Input Review/Decide on Outstanding Action Items Discuss BOE Election for District 3 Topics for January Work Session 50 minutes

10. Reports

Village Manager (written report provided) CA Rep (written report provided) 10 minutes

11. Review of action items

3 minutes

12. Adjournment