

EAGLECREST BOARD OF DIRECTORS

Meeting Agenda

January 5, 2017, 5:30-7pm

City Hall, Room 224

AGENDA:

- I. (5:00pm) ROLL CALL
- II. (5:31pm) APPROVAL OF AGENDA
- III. (5:35pm) APPROVAL OF MINUTES
December 1, 2016
- IV. (5:40pm) PUBLIC PARTICIPATION
- V. (5:45pm) COMMITTEE & LIAISON REPORTS
Finance Committee- January 10
- VI. (6:00pm) MANAGER'S REPORT
Financial Report
Winter Operations
Dimond Park Field House
Events
- VII. (6:25pm) OLD BUSINESS
Asset Inventory
- VIII. (6:30pm) NEW BUSINESS
Draft Beer and Wine Resolutions
Black Bear electric project overview
- IX. (6:40pm) ACTION ITEMS
- X. (6:45pm) PUBLIC PARTICIPATION (Follow up)
- XI. (6:50PM) EXECUTIVE SESSION
Professional Development
- XII. (6:55pm) BOARD OF DIRECTORS' COMMENTS AND QUESTIONS

- XIII. (7:00pm) ADJOURNMENT -- Next meeting date: February 2 @ 5:30pm