

AGENDA

Welcome and introductions

- I. Public Comments
- II. Approval of minutes of the October 14, 2021 meeting of the Board of Directors
- III. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for October 31, 2021
 - Approval of Third Quarter DBE Report
- IV. Review and discussion of 2022 budgeting and assessment rate and related action:
 - Presentation and discussion of draft 2022 operating and capital budgets
 - Authorize and set assessment rates for 2022 (2021 tax year)
- V. Facilitated Discussion & Interactive Survey
- VI. Program updates:
 - Operations (Maintenance & Public Safety Committees)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (MarCom Committee)
- VII. Directors' questions on other initiatives
- VIII. Other business
- IX. Adjourn meeting