

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - October 13, 2022 meeting of the board of directors
- III. Items about finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for October 31, 2022
 - Authorize expenditure for legal fees for assessment collections
- IV. Review and discussion of 2023 budgeting and assessment rate and related action:
 - Presentation and discussion of draft 2023 operating and capital budgets
 - Authorize and set assessment rates for 2023 (2022 tax year)
- V. Homelessness: Short Term Strategy Options
- VI. Program Authorizations:
 - Operations*
 - Authorize expenditure for water meter costs
 - Authorize expenditure for irrigation repairs
 - Authorize expenditures for utility cart and truck purchase
 - MarCom*
 - Authorize expenditures and execution of necessary agreements for holiday programming
- VII. Program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting