

# AGENDA

BEACON HILL WATER AND SEWER DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
TO BE HELD AT THE DISTRICT OFFICE

Wednesday

January 16, 2019

5:15 p.m.

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- 1) Call to Order
- 2) Approval of Minutes: December 19, 2018 Regular Meeting
- 3) Audience Participation
- 4) General Manager's Report

## Information Packet and Action Items

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	<i>Agenda</i>		
	<i>Minutes</i>		
	<i>Manager's Report</i>	Tab 1	
1	<i>Misc – Representative Positions</i>	Tab 2	
2	<i>Projects – Updates</i>	Tab 3	
3	<i>Proposed Developments</i>		
	<i>Lien Reports</i>	Tab 4	Approve
	<i>Financial Reports</i>	Tab 5	
	<i>Approval of Claims</i>		Approve

- 5) Other Board Business
- 6) Executive Session
- 7) Adjournment