1. Call to Order
2. Flag Salute
3. Approval of Agenda – Additions or Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of November 13, 2019
   • Design Approval – Larson Sewer Extension DEA
5. Citizens Comments and Concerns
6. I-405 Water Main Relocation - Bid Opening
7. Draft 2020 Annual Budget
8. HRA VEBA Contributions
9. Surplus Property
10. Attorney’s Comments
11. Engineer’s Comments
12. Approval of Vouchers
   • Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1330 to 1375 in the amount of $181,378.76
   • Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1376 to 1423 in the amount of $31,928.26
   • Water/Sewer Maintenance Fund – Payroll in the amount of $60,747.09
   • Water/Sewer Maintenance Fund – EFT in the amount of $26,147.12
   • Water/Sewer Maintenance Fund – EFT in the amount of $61,615.19
13. Finance Manager’s Comments
14. Operation Manager’s Comments
15. General Manager’s Comments
16. Commissioners’ Comments
17. Other District Business
18. Additional Citizens Comments
19. Executive Session
   • N/A
20. Adjourn

Note: Agenda items subject to change. *Resolution # 1890