1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of 01/25/2017
   • Resolution 1843 – Credit Card Policy
   • Approval of Minutes – Special Meeting of 02/10/2017
5. Citizens Comments and Concerns
6. Surplus Property - Meters
7. Vac Truck Repairs
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
11. Finance Manager’s Comments
12. Operations Manager’s Comments
13. General Manager’s Comments
14. Commissioner’s Comments
15. Other District Business
16. Additional Citizens Comments
17. Executive Session
18. Adjourn

Note: Agenda items subject to change.