



***Regular Meeting  
Agenda  
January 18, 2023***

- I. Call to Order
  
- II. Approval of Agenda
  - A. Changes or Additions to Agenda
  
- III. Approval of the Minutes
  - A. Approval of the January 4, 2023 Regular Meeting
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. IRS Mile Rate for 2023 - 65.5 cents per mile
  - B. Third Quarter Financial Statements
  - C. Adopt Policy for Procurement of Architectural and Engineering Services
  - D. Adopt Resolution Exempting Emergency Vehicles from Requirement to Satisfy Fuel Usage from Electricity of Biofuel
  - E. Certificate of Sewer and Water Availability – Tax Lot #681780-0370 – Demolish Existing Single family Residence and Build New Single Family Residence
  - F. Other
  
- VI. Office Manager's Report – Tanya Strauss
  - A. Budget to Actual
  
- VII. Approval of Vouchers and Electronic Funds Transfers