

## **AGENDA:**

1. Call to Order
2. Approval of the November 20, 2019 Minutes
3. Visitors Recognized
4. Public Comments
5. Treasurer's Report
  - A. Financial Report
  - B. Review of Bills to be Paid
6. Secretary's Report
7. Solicitor's Report
  - A. Audit Legal Notice publication
  - B. Status of letter for Lakeview/East Beau property owners
8. Engineer's Report
  - A. Report of reimbursement status for Small Sewer and Water Grant
  - B. Grant progress report
  - C. Map progress report
9. Unfinished Business
  - A. Grant opportunities
  - B. Race Track Road Tap-in records report
10. New Business
  - A. Draft 2020 Budget Review
  - B. 2019 Audit Considerations
  - C. 2020 Meeting Dates
11. Adjournment

**Next Meeting - Wednesday, January 15, 2020**