



Board of Commissioners  
Regular Business Meeting  
910 N Gary Ave  
Premier Room

**May 13, 2024**  
**6:00pm**

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Listening Post**

Guidelines for Listening Post are provided in the pamphlet near the sign in sheet. Anyone wishing to address the Board should sign in. The Board President will invite you to speak; you will be asked to state your name and place of residence for the record. The Board asks you to limit your comments to three minutes. If a question is raised, a response will be provided in 48 hours.
- 4. Changes or Additions to the Agenda**
- 5. Consent Agenda**

All items listed are included in the Consent agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

  - A. Approval: Special Meeting Minutes: April 19, 2024
  - B. Approval: Regular Minutes: April 22, 2024
  - C. Ratify: April 2024 Bills
- 6. Annual Board Officers**
  - A. Nominate and Elect President Pro Tem
  - B. Elect and Appoint Board Officers
  - C. Standing Committee Assignments
- 7. Discussion Items**
  - A. Introduction of Open Board Position Candidates
  - B. Performance Against Organizational Goals - First Quarter
  - C. Capital Improvement Plan - First Quarter 2024
  - D. Weekly Happenings
- 8. Action Items**
  - A. Approval: Re-Plastering Pools – Change Order #1 – Replacing Tiles
  - B. Adopt Personnel Policy Manual
- 9. Closed Session**
- 10. Action pertaining to closed session**
- 11. Adjournment**