



Board of Commissioners  
Regular Business Meeting  
Premier Room

**November 12, 2024**

**Tuesday**

**6:00pm**

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

Anyone wishing to address the Board is asked to sign in. Please state your name and address for the record. The Board asks that you limit your comments to three minutes. If necessary, a response will be provided within 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: Finance Committee Meeting Minutes: October 28, 2024
  - B. Approval: Regular Minutes: October 28, 2024
  - C. Ratify: October 2024 Bills
- 6. Discussion Items**
  - A. Capital Improvement Plan Exercise: Discussion & Prioritization
  - B. Weekly Happenings (oral)
- 7. Action Items**
  - A. Appointment of IAPD Conference Delegates
  - B. Approval: Petition for Annexation: McCaslin Park
  - C. Approval: Resolution 24-04 Estimation of Funds to be Raised by Taxation for the Year 2024
  - D. Approval: Resolution 24-05 to Transfer Bond Interest Earnings to Special Recreation Fund
  - E. Approval: 2025 Organizational Goals
  - F. Approval: T-Shirt and Other Apparel RFP
- 8. Closed Session**
- 9. Action Pertaining to Closed Session**
- 10. Adjournment**