## AGENDA 12/4/2018

1.	Review the	Minutes for	the Meetings	held on 11	/20/2018 and	11/27	/2018.

- 2. Questions to Director's November 29<sup>th</sup> Report
- 3. Review Annual Audit
- 4. Discussion on Special District Meeting/District Moderator
- 5. Award of RFP 19-9/Installation of Wireless Communication Facility
- 6. Executive Session for the purposes of discussing Union Negotiations and disposition of 16 North Road Parcel.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.