

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM April 22, 2019

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes April 8, 2019
- D. Privilege of the Floor.
 - Lyndi Sargent – Community Garden Discussion.
- E. **Old Business**
- F. **New Business**
 - 1. Lawn Mowing Bid Approval
- A. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. (old business) Water/Sewer Account Collection Policy
 - b. Annual Pageant Park Caretaker position start up.
 - c. WWTF – Purchase Internal Fuel Tank System
 - 4. Financial Update – Balance Sheet and Budget vs. Actual
- B. **Executive Session**
 - Personnel / Contracts
- C. **Adjourn**

Date of Next Meeting: Regular Meeting May 13, 2019