

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6 PM March 23rd, 2020

A. Call to Order

B. Changes to the Agenda: Additions or Deletions

C. Meeting Minutes:

1. Regular Meeting March 9
2. Annual Meeting March 10
3. Emergency Meeting March 16, 2020

D. Privilege of the Floor.

E. Old Business

1. COVID-19 planning updates/continuity of operations
2. Water/Sewer Account Collection Policy
3. WWTF – Purchase Internal Fuel Tank System

F. New Business

1. Highway Certificate
2. Board Reorganization
3. TRANSCO equity agreements

G. Other

1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
2. Trustee Mail
3. Office / Facilities
 - a. Facility Use Policy
 - b. Pageant Park Caretaker position

H. Executive Session

1. Personnel / Contracts

I. Adjourn

Date of Next Meeting: Regular Meeting April 6, 2020