

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM August 24, 2020
WebEx Call In
+1-408-418-9388 United States Toll
Access code: 132 953 0519
Password: 54273324

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes August 8, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
Consider purchase authority for august 27, tax sale.
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP, Budget vs. actual.
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Electric Department
 - b. Water/Sewer Updates
 - c. Highway

Budget transfer requests (old business)

Consider West Street Reconstruction cost approval.
 - d. Other

Media Tools
Operations during COVID-19

Planning Grants
- H. **Executive Session**
Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: September 14, 2020