

- 48 **D. Close Public Hearing on Adopting Fiscal Year 2018 Budget**
- 49 **E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget**

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52 **5. BUSINESS ITEMS**

- 53 **A. Consideration of Resolution 2017-05; Assessment Resolution**
- 54 **B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule**
- 55 **C. General Matters of the District**

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58 **6. CONSENT AGENDA**

- 59 **A. Consideration of Board of Supervisors Meeting Minutes May 4, 2017**
- 60 **B. Consideration of Operations and Maintenance Expenditures June 2017**
- 61 **C. Review of Financial Statements Month Ending June 30, 2017**

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64 **7. STAFF REPORTS**

- 65 **A. District Counsel**
- 66 **B. District Engineer**
- 67 **C. District Manager**

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70 **8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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There were no supervisor requests or audience comments.

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75 **9. ADJOURNMENT**

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77	MOTION TO:	Continue the meeting until Friday, August 11, 2017
78		at 2:00 p.m. at the Meritus facilities, at which time
79		it is certain that quorum can be established.
80	MADE BY:	Supervisor Motko
81	DISCUSSION:	None Further
82	RESULT:	Called to Vote: Motion PASSED
83		1/0 – Motion Passed Unanimously

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87 *These minutes were done in summary format.

88 *Each person who decides to appeal any decision made by the Board with respect to any matter
89 considered at the meeting is advised that person may need to ensure that a verbatim record of the
90 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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92 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
93 meeting held on MAY 5, 2018

94

95
96 [Signature]
97 Signature

[Signature]
Signature

98 TIFFANY S. HILL
99 Printed Name

BRIAN LAMB
Printed Name

100

101 Title:
102 Chairman
103 Vice Chairman

Title:
 Secretary
 Assistant Secretary

104

105

Recorded by Records Administrator

106

[Signature]

107

Signature

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Aug. 3, 2017

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Date

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