

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***December 20, 2016***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of November 15, 2016*
- 3. Financial Report for November 2016*
- 4. Manager's Report*
- 5. Operator's Report*

***OLD BUSINESS:***

- 1. Office Building*
- 2. Sewer Collection for Sutton Family Trust Property*
- 3. Trustee Election – January 3, 2017*
- 4. FY2017 Budget Proposal*

***NEW BUSINESS:***

- 1. Audience Comments*
- 2. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*January 17, 2017 – Whispering Pines Fire Hall, 7:00 p.m.*