

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 17, 2017***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Appointment of New Trustee*
- 3. Seating of New Trustees*
- 4. Election of Officers for 2017*
- 5. Approve Minutes of December 20, 2016*
- 6. Financial Report for December 2016*
- 7. Manager's Report*
- 8. Operator's Report*

***OLD BUSINESS:***

- 1. Office Building*
- 2. Sewer Collection for Sutton Family Trust Property*

***NEW BUSINESS:***

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

***NEXT SCHEDULED MEETING:***

*February 21, 2017 – Whispering Pines Fire Hall, 7:00 p.m.*