



**BOARD OF SUPERVISORS
MEETING AGENDA**

**Tuesday, September 14, 2021 6:30pm
Virtual Meeting
COVID 19**

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/313037205>

You can also dial in using your phone.
United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 313-037-205

Administrative Matters

- Roll call to confirm quorum
- Public comment period (*for any members of the public desiring to speak on any proposition before the Board*)
- Consideration of the minutes from the August 10, 2021 Board of Supervisors Meeting

Business Matters

1. Ratification of Payment Authorization No. 196
2. Current Financials
3. Resolution 2021-05, Setting the Date, Time and Place for Landowners Meeting
4. Consideration of Insurance Renewal Proposal

Other Business

1. Resident Resumes – Open Board Seat #2

Staff Reports:

District Manager:

1. Playground Mulch
2. Clubhouse
3. Engineer Report (if available)
4. Pressure Washing Project Scope
5. Landscaping trees along Balm Discussion

Supervisor Requests

Audience Comments

Adjournment