Agenda

I. Regular Meeting Call to Order – Tim Cavanagh

II. Approval of Minutes of Previous Meeting
   A. Regular Meeting February 19, 2020 Minutes

III. SVHC Renovation Project Update

IV. Consideration of Resolution No. 484 authorizing a construction project and budget, approving plans and specifications, approving the estimate and authorizing the District to call for bids and award contract

V. Consideration of Amendment #2 to the TGB Architect Agreement

VI. Consideration of a Proposed Change to the PHD #3 Pension Plan due to the CARES Act approved on March 27, 2020

VII. Administrative Update – Ardis Schmiege
   A. Current Activities Update
   B. Moss Adams 2019 Financial Audit Update

VIII. Financial Report - Ardis Schmiege
   A. Presentation of February and March 2020 Financial Statements

IX. Surplus Property – Erika Coghill

X. Warrants and Write-Offs - Ardis Schmiege

XI. Administrative Expenses – Ardis Schmiege

XII. Conclusion