**Meeting Agenda**

Tuesday, December 12, 2023 at 6:00 p.m.

**All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting**

**Join Zoom Meeting:**

[***https://us06web.zoom.us/j/83400086655?pwd=YMpUBe3F8bdtLDgxwp7JbZnlyxrHsj.1***](https://us06web.zoom.us/j/83400086655?pwd=YMpUBe3F8bdtLDgxwp7JbZnlyxrHsj.1)

**Dial by your location** 1 305 224 1968 **US Meeting ID:** 834 0008 6655 **Passcode:** 265755

**REGULAR MEETINGS OF THE BOARD OF SUPERVISORS**

1. **Call to Order/Pledge of Allegiance/Roll Call**
2. **Public Comment** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
3. **New Business Items**
   1. Consideration of Grau & Associates Engagement
   2. Consideration of Invite RFP Landscape
4. **Consent Agenda**
   1. Approval of Minutes of the November 14, 2023 Regular Meeting
   2. Consideration of Operation and Maintenance Expenditures October 2023
   3. Acceptance of the Financials and Approval of the Check Register for October 2023
5. **Attorney’s Report**
6. **Engineer’s Report**
7. **Manager’s Report**
8. **Supervisors’ Requests or Comments**
9. **Adjournment**

\*Next regularly scheduled meeting is January, 2024 at 6:00 p.m.