

**AGENDA**

1. Recognize Visitors
2. Review FY 2020 Budget Amendment/Process
3. Summer 2021 Capital Improvement Projects
  - a. Western Trails
  - b. Cloverdale
  - c. Jay Stream
  - d. District Office
4. Designation of Interest Resolution
5. Transfer of Funds Resolutions
  - a. Education to Debt Service (leases)
  - b. Education to Operations and Maintenance (projects & public hearing required)
  - c. Operations and Maintenance to Capital Projects (projects & public hearing required)
6. Appointment of the District Treasurer and review the Activity Fund Treasurer
7. Any other items that may normally come before this Committee