**Wednesday December 13, 2023 6:00 PM**

**call to orDER**

**Pledge**

**ROLL Call**

**APPROVAL of Meeting Agenda**

**Consent Agenda:**

* Minutes
* Correspondence – BS&A, Engineer, RP19 Grant extension, GLFT extension, PRP Meeting, CD Renewal – 6/2/24
* Financial Reports
* Written Reports

**PARK & REC PUBLIC COMMENT**

**PUBLIC COMMENT** Individuals - 3 minutes Groups – 15 minutes

**REPORTS –** Zoning Administrator, Assessor, Parks, Planning Committee, Commissioner, Fire Chief, Clerk, Treasurer

**FINANCE**

* Payables
* Budget Amendments

**OLD/NEW BUSINESS**

* Park & Rec Plan – Vote
* 425 Public Hearing – Pick Date
* Consideration of Election Resolutions 2023-1213-01 and 2023-1213-02
* Metro Act Permit Application - Eclipse Communications, LLC

**PUBLIC COMMENT** Individuals - 3 minutes Groups – 15 minutes

**ADJOURNMENT**