

Agenda
Regular Board Meeting
November 10, 2011

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Meeting and Executive Session of October 20, 2011.
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. An Ordinance providing for the issue of approximately \$640,000 in General Obligation Limited Tax Bonds to finance Capital Projects and provide a revenue source to pay certain outstanding bonds.
7. An Ordinance providing for the issue of approximately \$4,855.000 General Obligation Alternate Bonds to refund certain outstanding bonds.
8. Unfinished Business
 - a. Staff Update
 - b. Other
9. New Business
 - a. 2011 Tax and Levy Ordinance 2011-4
 1. Public Hearing on 2011 Levy Ordinance
 2. Board Action on Ordinance 2011-4 levying and assessing taxes
 - b. Golf Course Update
 - c. Fitness Club Update
 - d. Holly Days 2011
 - e. Other
10. Staff Report
11. Executive Session – Land Acquisition
12. Adjournment