

AGENDA
BOARD OF TRUSTEE MEETING
OCTOBER 6, 2009 at 7:00 pm

1. Review of bills for the month 7-8:00 pm
2. Budget amendment **Resolution 2009-37**
3. Executive session regarding contract negotiations with counsel
4. A. Serradas regarding East Belvedere Street (approximately 9:00 pm)
5. Correspondence
6. Review of bid for energy conservation – consideration of bid received from Pidala Electric