

Discussion Session – Tuesday, May 9, 2017

Executive Session – Caucus Room

6:00 P.M.

1. Legal advice
2. Litigation – Offutt v. ZHB, No: SA-17-000376

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Insurance Renewal	Property and casualty 2017-2018 insurance renewal summary	Andrew McCreery will present information on this topic
3	6:40 p.m.	Actuarial Valuation Report on Pension Plans	A review of the actuarial valuation report for the municipal pension plans	Andrew McCreery will present information on this topic
4	6:55 p.m.	Unassigned Funds	Review of unassigned funds, 2017 Capital projects and discussion	Andrew McCreery will review and discuss possible uses of the General Fund Unassigned Fund Balance
5	7:20 p.m.	MS4 and Consent Order	Provide an update on current status of these items	Dan Deiseroth and Stacey Graf, Gateway Engineers, will present information
6	7:40 p.m.	Construction Manager	Provide an overview of the responses received and to the construction manager RFP and provide a recommendation	Ian McMeans and Dan Deiseroth will present this information
7	7:45 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings
8	7:55 p.m.	IDA Meeting	Adjourn for IDA meeting in Room C	Follow IDA meeting agenda

Tentative list of follow-up items for future meeting(s):

- a. Safe Communities America update
- b. Audit findings (June 13)
- c. Update on rink project (June 13)
- d. Deer management (June 13)