

**AGENDA FOR DECEMBER
2009 MEETING**

- 1) MEETING CALLED TO ORDER**
- 2) REVIEW OF TRUTH AND TAXATION NOTICES,
COMMENTS AND APPROVAL OF FINAL
BUDGET AND LEVRY FOR 2010**
- 3) QUOTES FOR WINDMILL SIREN**
- 4) MEETING MINUTES FROM NOVEMBER
PRESENTED FOR APPROVAL**
- 5) BILLS PRESENTED FOR APPROVAL**
- 6) UPDATE ON MEETING WITH MILESTONE**
- 7) DISCUSSION ON ACCOUNTING PROGRESS**
- 8) APPOINTMENT OF PERSON TO THE DOVER
EYOTA ST. CHARLES AREA SANITARY
DISTRICT FOR A TWO YEAR TERM, STARTING
JANUARY 1, 2010. ANGELA IHKRE'S TERM IS
EXPIRED.**
- 9) ANY OTHER NEW BUSINESS**
- 10) ANY OLD BUSINESS**
- 11) ADJOURN MEETING – MERRY X-MAS!**