

## **Agenda: Board of Trustees Meeting**

**Meeting Date: February 15, 2022 5:30pm**

### **1. Administrative**

- a. Roll Call
- b. Approval of Minutes from January 18, 2022 meeting,
- c. Treasurers Report (subject to audit)
- d. Approval of Claims

### **2. Public Comment**

### **3. New Business**

- a. Baker Tilly Rate Report
- b. JPR Updates
  - Design Update
  - Project phasing/funding scenarios/Baker Tilly rate report

### **3. Old Business**