

AGENDA
REGULAR DRAINAGE MEETING
January 29, 2020 9:30 AM

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Documents:

[01_22_2020 - DRAINAGE MINUTES.PDF](#)
[DD 86 ENG REPORT HEARING MINUTES 01_22_2020.PDF](#)

4. Approve Claims For Payment
Approve claims for payment with a pay date of 1-31-20.

Documents:

[PAYABLES - DRAINAGE PUBLICATION 01-31-20.PDF](#)

5. DD 22 - WO 176 & 192 Comb. - Discuss W Possible Action - Change Orders 7-12

Documents:

[CHANGE ORDER 7 TO DD 22.PDF](#)
[CHANGE ORDER 8 TO DD 22.PDF](#)
[CHANGE ORDER 9 TO DD 22.PDF](#)
[CHANGE ORDER 10 TO DD 22.PDF](#)
[CHANGE ORDER 11 TO DD 22.PDF](#)
[CHANGE ORDER 12 TO DD 22.PDF](#)

6. DD 22 - WO 276 - Discuss W Possible Action - Investigation Summary

Documents:

[DD 22 WO 276 -6532.4 - DRAINAGE INVESTIGATION SUMMARY.PDF](#)

7. DD 143 - WO 167 - Discuss W Possible Action - Surveyor's Report & Engineer's Supplemental Report
DD 143 - WO 167 - Discuss w Possible Action - Available meeting locations and dates for a Public Hearing to discuss the Surveyor's & Engineer's Reports and Repair Options.

8. DD 34 - WO 189 -Discuss W Possible Action - Repair Summary
DD 34 - WO 189 - Discuss possible date for Landowner Review of Repair Summary.

Documents:

[DD 34 WO 189 REPAIR SUMMARY 12_11_2019.PDF](#)

9. Discuss W Possible Action - 2020 Private Trustee Election Canvass

Documents:

[CANVASS OF 2020 DRAINAGE ELECTIONS.PDF](#)

10. DD 165 - Discuss W Possible Action - Petition For Private Trustee Control

Documents:

[DD 165 - PETITION FOR PRIVATE TRUSTEE CONTROL.PDF](#)

11. Other Business

12. Adjourn Meeting