



# BOARD MEETING AGENDA

APRIL 28, 2025

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- Board Meeting March 24, 2025, minutes, and resolution 4-28-25 (1)
- Report from the Executive Director

- Resolution

Resolution #	Resolution Description	Page
4-28-25 (2)	Resolution for Javier Construction Corporation Change Order #8	6

- Bill and Claims

Resolution #	Resolution Description	Page
4-28-25 (3)	April Bills and Claims Resolution	35

- Old Business
- New Business
- Adjourn