

Preliminary Agenda
Finance Committee Meeting Monday May 14, 2018
9:30 AM Conference Room

Distributions: Previous Minutes, Financial Report, Agenda, Prelim 2019-20 R&R

- 1. Public Comment**
- 2. Additions to/Adoption of Agenda**
- 3. Approval of Minutes**

April 16, 2018

4. General Manager's Report

Report on Status of R&R 2018 Projects

Swimming Pool Maintenance and R&R work

Hike/Bike Trail Maintenance

Other Issues

5. Board Liaison Report

Request for FC to review paper work flow process in Office – discussion

FY 19 R&R Discussion

Other Issues

6. Financial Reports

April 2018 Report

1. Update on maintenance and capital spending from F&G

- a. Purchase materials necessary for the County to pave or extend aprons where hike/bike network intersects dirt cross streets, per the approved priority list. Est cost \$34,000.
- b. Seal coat and repair small areas where weeds have come through pavement on hike bike path along Av. del Monte Alto and along Av. Vista Grande between Av Monte Alto and Chusco Rd. Est cost \$20,000.
- c. Acquire and install crossing signs where missing or illegible along entire hike-bike network. Est. Cost of materials \$2,000.

Next Meeting

Regular Finance Committee Meeting Monday, June 18, 2018 at 9:30 AM

Adjourn