

MEETING AGENDA

CALL TO ORDER

Mr. Hunter

Excuse Commissioner Absences (if necessary)

PUBLIC COMMENT (15 minutes allotted if necessary)

CONSENT AGENDA

Mr. Hunter

Minutes – September 27th Regular Meeting

Report – Superintendent/CFO

Resolution(s) – None

Vouchers

Accounts Payable Vouchers (District) #71813 – 71882
Payroll Vouchers #DD2412 – DD2458

OTHER BUSINESS

Proposed 2018 Board Meeting Dates

Mr. Brockmann

Resolution 2017-22 District Holidays
ACTION: Approve resolution

Mr. Brockmann

FINANCE

Finance Committee Report
ACTION: Accept Report

Mr. Kent

Information:
September 2017 District Financials
August 2017 YTD Hospice of the Northwest Financials

Mr. Brockmann

Resolution 2017-23 Adopt Budget and Tax Levies for 2018
And Approve Limit Factor for Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Resolution 2017-24 Approve Dollar Amount and Percentage
Increase in Regular Property Tax Levy
ACTION: Approve Resolution

Mr. Brockmann

Fitness Center Expansion Update and Equipment Request
ACTION: Approve Request

Mr. Brockmann

ADJOURNMENT

NEXT MEETING: *November 29th, 8 am
Shetabi/Muff Conference Room*