

EDGEMONT COMMUNITY SERVICES DISTRICT

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Edgemont Community Center – Cottonwood – December 14, 2017 – 7:00 p.m.

Agenda:

1. Approve Minutes of November 9, 2017
2. Public comment
3. Audit presentation – Audited financial statements for Fiscal Year Ended June 30, 2017, presented by Jonathan Abadesco of Fedak & Brown
4. Legal
  - a. Adoption of resolution changing board elections to even numbers years starting in 2022
5. Engineer
  - a. District sewer laterals video phase 1 – update
  - b. Canyon Springs freeway crossing evaluation - update
6. Administration
  - a. Financial report – October 2017
  - b. Journal transfer of funds – approval of journal transfer of funds from General Fund to Sewer Fund and Illumination Fund for the month of October 2017.
  - c. Submission of “No Spill Report” to State Water Resources Control Board
  - d. Credit card policy - approval
  - e. Monthly update – other items

Next regular meeting is expected to be held on January 25, 2018.