

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM September 10, 2018

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes August 27, 2018 and September 4, 2018.
- D. Privilege of the Floor.
- E. **Old Business**

- F. **New Business**

- Set Tax Rate

- Coin Drop Application September 15, 2018

- Village Center Designation Discussion/finalize proposed boundaries

- G. **Other**

- 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP.
 - 2. Trustee Mail
 - 3. Office / Facilities
 - a. Red Cross Use – Van Storage Discussion.
 - b. Draft Cash Management Policy

- H. **Executive Session**

- Contracts
 - Personnel

- I. **Adjourn**

Date of Next Meeting: Regular Meeting September 24, 2018