

**BARTON VILLAGE, INC.**  
**MEETING OF THE TRUSTEES**  
**AGENDA**  
6PM February 25, 2019

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes February 11, 2019
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
  - 1. Update Authorized Rep for SFR loan.
  - 2. Water/Sewer Abatement request.
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP.
  - 2. Trustee Mail
  - 3. Office / Facilities
    - a. Discuss lawn care contract duration (3 year proposal).
    - b. Draft WW Discharge permit.
- H. **Executive Session**
  - Personnel
- I. **Adjourn**

**Date of Next Meeting: Regular Meeting March 11, 2019**