

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA

6PM April 13, 2020

WebEx

+1-408-418-9388 United States Toll

Access code: 797 529 721

This meeting is being recorded through WebEx

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes March 23, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval/AP/Special AP Warrant, VMERS/Truck Payment
 - 2. Trustee Mail
 - 3. Office / Facilities/Operations
 - a. Electric Department
 - i. Questions for PUC Order for investigating items associated with reduced rates for low-income rate payers, Great Blue Survey Results, disconnect updates.
 - b. Water/Sewer
 - c. Highway
 - d. Other
 - Discuss extending building closure period, park closure, seasonal labor hiring, discuss Federal Public Assistance funds available (Disaster declaration), latest CDC and OSHA guidance, remote operations
- H. **Executive Session**
 - Personnel / Contracts
- I. **Adjourn**

Date of Next Meeting: Regular Meeting April 27, 2020
