## BARTON VILLAGE, INC. MEETING OF THE TRUSTEES AGENDA

6PM July 27, 2020 WebEx Call In +1-408-418-9388 United States Toll Access code: 132 412 2825

Password: 23287477

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes July 13, 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
    - b. Budget vs. Actual
    - c. Consider Audit approval
  - 2. Trustee Mail
  - 3. Office / Facilities/Operations
    - a. Electric Department

Truck Use/8/20 PUC Meeting/REC Credits and Requests from VPPSA

- b. Water/SewerUtility Partners additional O&M costs.
- c. Highway
- d. Other

Operations during COVID-19

Hall Use for Public Hearings

Pageant Park – ATV's at Park

## H. Executive Session

Personnel / Contracts

I. Adjourn

Date of Next Meeting: August 10, 2020