BARTON VILLAGE, INC. MEETING OF THE TRUSTEES $AGENDA \label{eq:agentic}$

6PM June 28, 2021

A. Call to Order:

<u>Adjourn</u>

Date of Next Meeting: Regular Meeting July 12, 2021

B. Changes to the Agenda / Additions or Deletions

C. Meeting Minutes, May 14 and Special meetings

D.	Privilege of the Floor.
E.	Old Business
F.	New Business
G.	<u>Other</u>
	1. Approval of Bills, Warrants and previous Warrants signed.
	a. Payroll Approval/AP
	2. Trustee Mail
	3. Office / Facilities/Operations
	a. Electric Department
	Executive Session (700PM) – Meeting with Counsel
	b. Water/Sewer
	c. Highway Elm St. Paving Short Term Loan Financing Trench Paving
	d. Other/Memorial Building/Parks
Н.	Executive Session Personnel / Contracts