

**Regular Board Meeting  
July 7, 2015  
4:00 p.m.  
Agenda**

**Call to Order**

**Review and Approve Minutes**

**Treasurer's Report**

**Cost-Share - Hospice Cottage - Rainwater Storage**

**Old Business**

1. SolarBee and GridBee Update
2. Approve 2014 Audit Report

**Administrator's Report**

**New Business**

1. Review Final Sunset Bay Report from Houston Engineering
2. Review Draft Report on Possible Prairie View Golf Course Best Management Practices from Wenck Associates
3. 2016 Budget Discussion

**Permits**

1. Sanford Health - Clinic Demolition
2. Ridley Block Operations
3. New Vision CoOp

**Set Date of Next Regular Meeting**

**Adjourn**