

**EAWA WORK SESSION MEETING AGENDA
NOVEMBER 6, 2019 - 6:30 PM**

1. CALL TO ORDER:

2. PUBLIC COMMENT:

3. REPORTS:

a. Manager's Report:

- i. **Review 2020 Board Meeting Dates & Holidays Observed** – See attachment;

Action: “That the Board approves the Public Notice containing the 2020 Board Meeting Dates and Holidays Observed.”;

- ii. **Village Green Apartments Developers Agreement** – Request for 64 additional EDUs;

Action: “That the Board approves the Developer's Agreement for the Village Green Apartments”;

- iii. **Holiday Luncheon:** Tentative date - Hennigan's, December 12, 12:00PM;

b. Operations Manager's Report:

c. Engineer's Report:

4. UNFINISHED BUSINESS:

a. **Operations Budget:** Revised budget based on comments received;

b. **Capital Budget:** Revised budget based on comments received;

5. NEW BUSINESS:

6. BOARD MEMBER'S REMARKS:

7. EXECUTIVE SESSION:

8. ADJOURN: _____ PM