BOARD OF DIRECTORS MEETING  
December 13, 2012  
5:30 pm  
Health District, 1st Floor Conference Room

AGENDA

5:30 p.m. BOARD DINNER

5:50 p.m. CALL TO ORDER; INTRODUCTIONS; APPROVAL OF AGENDA .............. Celeste Kling

5:55 p.m. PUBLIC COMMENT
Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided on the back of the agenda.

6:00 p.m. DISCUSSION & ACTION
• 2013 Budget Approval
  o Changes Since the Draft Budget................................. Lorraine Haywood, Carol Plock
  o Board Discussion/Amendments............................................................. Celeste Kling
  o Approvals:
    ▪ Resolution 2012-6: to Adopt Budget
    ▪ Resolution 2012-7: to Set Mill Levies
    ▪ Resolution 2012-8: to Appropriate Sums of Money
    ▪ Certification of Tax Levies

6:20 p.m. DISCUSSION & POSSIBLE ACTION
• Recognition Agreement/Building Permit Authorization .......... Carol Plock, Kendra Carberry
  Regarding a proposed Verizon Building and Rooftop Lease Agreement to operate a communications facility on certain parts of the Harmony Valley Condominiums

6:30 p.m. CONSENT AGENDA
• Approval of Resolution 2012-9 to Spend 2012 Revenues into Reserve
• Approval of October 2012 Financial Statements
• Approval of the November 13, 2012 Board Meeting Minutes

6:35 p.m. STAFF PRESENTATION
• Fracking 101: an Introduction to Fracking.........................Dan Sapienza, Bruce Cooper, M.D.

7:10 p.m. ANNOUNCEMENTS
• January 22, 2013, 5:30 pm – Regular Board of Directors Meeting

7:15 p.m. ADJOURN