



AGENDA

Board of Directors Meeting

Teleconference

Dial-In Number: 781-448-4353; Access Code: 65088

Thursday, April 9, 2020

9:30 A.M.

- I. Business Meeting Call to Order** – Brand Morgan, Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Consent to meet via Teleconference
 - b. **Approval:** Minutes of the February 13, 2020 Board Meeting
 - c. **Approval:** February and March 2020 Treasurer’s Reports
 - d. **Approval:** Cancellation of today’s Caucus of Electors and Call for Caucus of Electors to Vote on July 9 for Posts 1 (Macrina) and 4 (Davis)
 - e. **Approval:** Professional Services Agreement and Task Work Order 1 with Kimley-Horn for Trails Work
 - f. **Approval:** 2020 CID Expansion
 - g. **Discussion:** Proposed Millage Rate to Advertise

- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: July 9, 2020 at 9:30 A.M. (Gwinnett Chamber of Commerce, Paul Duke Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**