Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda

   1) November 7 & November 21, 2011 Board Meeting Notes
   2) October 2011 Treasurer’s Report
   3) November 2011 Developer’s Escrow Statements

3 Open Forum

4 Old Business

   1) Territory Remaining Work Agreement
   2) MAT Annual Conference Report
   3) 2012 CSTS Budgets and Contract

5 New Business

   1) P.L.A.Y. field usage, Credit River Parks
   2) Clerk Appointed Position

6 Technology Report

   1) Communication and Website
   2) Security System
   3) Clerk Computer

7 Road Report

8 Engineer’s Report

   1) Creekside Circle road improvement
   2) Lynn, Monterey and 207th Street
   3) Consider Krieger Encroachment Agreement
   4) Request to excavate pond at 18540 Legends Club Circle
   5) Final acceptance of Thoroughbred Acres
   6) Brekke Update
   7) Boone and Highpoint Pay Estimate

9 Treasurer’s Report

   1) Transfer Funds
   2) GASB 54 Policy / Resolution
   3) 2012 Budgeted Revenues/Expenditures
   4) Gopher State One Call Update
   5) Merchants CD
   6) Audit Update
   7) Escrow Update
   8) CSTS Cash on Hand
   9) Vacation Time

10 Review and Pay Bills

11 Adjourn