6PM: Call Month Board Meeting to Order, Pledge of Allegiance

1. Approve or Amend Agenda

2. Consent Agenda
   1) October 2015 Treasurer’s Report
   2) November 2015 Developer’s Escrow Statement
   3) November 2, 2015 Board Meeting Minutes

3. Open Forum

4. Old Business
   1) Mediacom

5. New Business
   1) Territory Park

6. Road Report
   1) Safety Sign Invoice (Weight Limit/Local Traffic)

7. Engineer’s Report
   1) Pay Estimate for 2015 Road Improvements Project
   2) Pay Estimate for Valley Oaks First Addition
   3) Geotechnical Proposals for Scottview Estates Project
   4) 19555 Oak Grove Ave Project Update
8. Treasurer Report
   1) Transfer Funds
   2) 2015 Special Assessments - Update
   3) Territory CSTS Budget
   4) Escrow Accounts
   5) Utility Locates
   6) Application for Property Tax Exemption

9. Clerk’s Report
   1) Meeting Schedule for 2016
   2) March 2016 Election

10. Town Hall

11. Review and Pay Bills

12. Adjourn