



**New Business:**

- a. Letter of resignation Tree Board

**Trustee Comments:**

**Reports:**

1. Clerk's Report
  - a. Written Report
  - b. Review/Discuss/Approve Optional Coverage from CIRSA for 2013- Boiler Machinery and Occupational Accidental Death and Dismemberment
2. Maintenance Report
  - a. Written Report
  - b. Discuss/Approve Extension of deadline date to Williams Engineering – Preliminary Engineering Report for Water System

**Executive Session (if needed):**

**Adjournment:**