

**CUB  
BOARD OF DIRECTORS MEETING  
AGENDA  
FEBRUARY 14, 2019  
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes
4. Approval of Vouchers
5. Monthly Reports for December
6. Project Status Reports
7. Approval of Work Order -

W.O. 1040	795 AAC Upgrade: Longmire Road Feeder Rebuild	\$98,956.00
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8. Discussion of Residential Development (Continued)
9. Manager's Authority – Legal Opinion
10. Other Business
11. Adjourn