



BEAVER MUNICIPAL SOLUTIONS

PRELIMINARY AGENDA REGULAR BOARD MEETING

January 24, 2019

5:00 PM

Town of Tofield

Board Members:

Chairman: Brian Ducherer
Vice Chairman: Harold Conquest
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Giebelhaus

1. Commencement

2. Additions/Deletions to the Agenda

3. Approval of Minutes of the December 13, 2018 Regular Board Meeting;

Approval of Minutes of January 17, 2019 Special Board Meeting.

4. Closed Session – FOIP – Division 2 – Section 16

Closed Session – Open to the public

5. Regular Reports (Consensus Agenda)

10 Minutes

- 5.1 Follow Up Action List (FUAL)
- 5.2 Operations Update
- 5.3 Program & Communications Update
- 5.4 HRP Update

6. Conferences/Training/Correspondence

5 Minutes

- 6.1 Events Calendar
- 6.2 AUMA Convention – Harold Conquest

7. Board Matters

- 7.1 BDR – Y & A Auditors Communication to Commissioners **15 Minutes**
- 7.2 RFD – Quarterly Interim Financial Report **15 Minutes**
- 7.3 RFD – Grant Requests for Municipal Entities **15 Minutes**
- 7.4 FIO – 5 Year Business Plan Alternatives – TBD **15 Minutes**

8. Closed Session – FOIP (as required)

Closed Session – Open to the Public



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9. Motions Arising From Closed Session

10. Meeting Evaluation Form

10.1 Director Evaluation Form

11. Adjournment

10.1 Motion for Adjournment

Next Meeting
February 21, 2019
5:00 PM
Town of Tofield

PRELIMINARY