



AGENDA - REGULAR MEETING – MONDAY - JANUARY 12, 2015 - 5:00 P.M.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES: JANUARY 5, 2015 SPECIAL

CONSIDERATION:

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| 1. Authorize the Mayor to sign the revision of the QX Networking and Design lease. | Bob Amato |
| 2. Approve financials for period ending November 30, 2014 | Laurie Young |
| 3. Approve accounts payable as listed. | Laurie Young |
| 4. Utility/Finance miscellaneous. | Tom Calkins |
| 5. Commissioners Business | |