

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, June 22, 2020 – 10:00 a.m.

Via Teleconference

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - M 1** Approval of the April 24, 2020 Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be paid
 - CA 2** Approval of Raftelis Utility Rate & Consulting Services Agreement
 - CA 3** Approval for Insurance Requests for Quotations
 - CA 4** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through May 31, 2020
 - FA 2** Discussion of 2021 Budget Schedule and Need for Line of Credit and Other Cashflow Issues
 - FA 3** Appointment of Melvin Martinez as the new Finance Manager
 - FA 4** Other Items
- VIII - Operations**
 - OP 1** Updated Project Schedule
 - OP 2** Board Approval of Invitation to Bid
 - OP 3** Other Items
- IX - System Manager**
 - SM 1** Board Approval of Audit RFP
 - SM 2** Postponement of the August 10, 2020 Board Meeting to August 24, 2020
 - SM 3** Other Items
- X - General Counsel**
 - GC 1** Other Items
- XI - Board Items**
 - BD 1** Other Items