

Bobcat Trail CDD

Jan 28, 2020

Infrastructure/Asset Committee Agenda

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Old Business

a) Discussion with Rich Smith & Chuck Mattley, Golf Course representatives.

1) Water use permit status

2) Payment of WUP engineering bills

3) Repairs & maintenance of driving range lake supplying water to Fairway Commons

4) Land swap deposit

5) Golf tournament (use agreement and complimentary pro/am spots & tent passes for residents?)

b) Discussion on memorial requests

c) Discussion of back gate exit for all vehicles

d) Review Envera's policy of sending emails to all residents

e) Rules & Procedures discussion on changes

f) Newsletter content: speed limits

6. New Business

a) Discussion of JMT Engineering contract

b) Discussion on buying another CD

c) Discuss new credit card and bank possibilities

7. Supervisors Comments and Updates

8. Public Comments

9. Adjournment

