

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

