

AGENDA

LCSD Board Meeting

August 11, 2022

6:30 PM

Meeting called by LCSD Board

Call to order

Roll Call

Welcome Guest

Consent Agenda

- Minutes from previous meeting to be reviewed for approval
- Treasurer's Report

Old Business

- Review of Simplification of Draft Road Policy/Encroachment
- Audit update
- Retaining Wall Stagecoach

New Business

- Review Road bids
- Discussion of ENR Construction Cost Index and Adjustment of LCSD Assessment FY2023-24 (attached)
- Road Damage – Stagecoach Rd – Stillwater vineyard truck entrance by mailboxes
- Road Damage – High Ridge Rd – Stillwater vineyard truck entrance by mailboxes
- PRN Fund Resolution Signature

Adjournment

Additional Instruction:







