**AGENDA**
**REGULAR BOARD MEETING NO. 1011**
**TUESDAY, November 22, 2016**
**7:00 P.M.**

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. AWARDS
   A.   Best of Hoffman – Jerry Loch

5. APPROVAL OF MINUTES
   A.   Regular Board Minutes 10/25/2016
   B.   Executive Session Minutes of 10/25/2016

6. COMMENTS FROM THE AUDIENCE

7. CONSENT AGENDA
   A.   Victoria South Playground Renovation / M16-121
   B.   Triphahn Center North End Renovation Bids / M16-126
   C.   2017 Budget / M16-129
   D.   Golf Cart/GPS Bids / M16-136
   E.   Bergman Pointe Annexation Ordinance O16-008 / M16-131
   F.   2016 Auditor Acceptance / M16-134
   G.   A&F Detail Report:  $495,047.06
   H.   Financial Statements
   I.   Acceptance of B&G Minutes 10/4/2016
   J.   Acceptance of Rec Minutes 10/18/2016
   K.   Acceptance of A&F Minutes 10/18/2016

8. PRESIDENT'S REPORT

9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

10. OLD BUSINESS

11. NEW BUSINESS
    - Board/Committee Meeting Policy / M16-130

12. COMMISSIONER COMMENTS

13. ADJOURNMENT