

Pine Tree Water Control District

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Warren R. Craven, District Engineer
Shawn Frankenhauser, Field Manager

Meeting Agenda

Thursday November 5, 2020 at 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of Minutes of the October 1, 2020 Meeting**
4. **District Manager's Report**
 - A. Ratification of the 1st Amendment of the Encroachment Agreement for 5150 NW 59th
 - B. Motion to Assign Fund Balance as of September 30, 2020
5. **Financial Audit Proposals**
 - A. Review of Audit Proposals
 - B. Evaluation of Audit Proposals
 - C. Consideration of the Audit Proposals
6. **Attorney's Report**
7. **Engineer's Report**
8. **Supervisor's Requests**
9. **Approval of Financials Dated September 2020 and Check Registers**
10. **Adjournment**

The next scheduled meeting:

December 3, 2020 @ 6:00
