

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA
Meeting of April 24, 2020**

GENERAL BUSINESS:

1. APPROVAL of March 27, 2020 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment G

OLD BUSINESS:

None

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 830, Composite Connection Charges – Attachment L
2. APPROVAL of CONNECTION RESOLUTION No. 831, Composite Connection Charges – Attachment M
3. APPROVAL of RESOLUTION No. 768, Ratification of the Executive Director's Negotiation and Acceptance of an Electrical Supply Contract with Constellation NewEnergy, Inc. – Attachment N
4. APPROVAL of RESOLUTION No. 769, Waiver of 3,000 Gallons Per Day Per Acre Limit for the Proposed Lou Malnati's, Determining that no Portion of the Collection System has Inadequate Design Capacity during Dry Weather to Serve the Proposed Development and Authorization of the Effluent Flow in Excess of 3,000 Gallons Per Day Per Acre Based upon the Variation Application by LSKMK Investments LLC and a Capacity Study Prepared by Baxter & Woodman Consulting Engineers – Attachment O
5. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, May 29, 2020, 10:00 a.m.