

**CUB
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 14, 2019
(5:30 P.M.)**

1. Call to Order
2. Public Comment Session
3. Approval of Minutes: Workshop – February 14, 2019
 Board Meeting – February 14, 2019
4. Approval of Vouchers
5. Monthly Reports for January
6. Project Status Reports
7. Approval of Work Order –

 W.O. 1050 795 AAC Aerial Cable: \$278,630.00
 Sunset Drive to Hillcrest
8. Approval of CUB Pension Plan Fiduciary Oversight Review – December 2018
9. Workshop policy proposals
10. Appeal of the Keen low pressure sewer pump decision
11. Comprehensive pay plan for CUB
12. Other Business
13. Adjourn