## A G E N D A R E G U L A R M E E T I N G

GOVERNING BODY BROOKS COMMUNITY SERVICE DISTRICT 10:00 A.M., TUESDAY, JULY 14, 2015 SILVERTON CONFERENCE ROOM MARION COUNTY COURTHOUSE SQUARE

- 1. Open meeting
- 2. Note attendance
- 3. Action:
  - 3.1 Approve minutes of January 13, 2015 Regular Meeting
  - 3.2 Approve minutes of May 19, 2015 Special Meeting
  - 3.3 Approve 2015-16 Sewer Rate Charges Resolution
  - 3.4 Approve 2015-16 Delinquent Sewer Service Charge Certification
  - 3.5 Approve and Sign Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for the Brooks Community Service District
  - 3.6 Approve and Sign Intergovernmental Agreement with Marion County and Brooks Community Service District for Legal and Administrative Services
  - 3.7 Approve and Sign Brooks Community Service District Contract for Audit Services
- 4. Status Report:
  - 4.1 Operations update
- 5. Other
- 6. Comments Advisory Committee
- Date of next meeting Tuesday, January 12, 2016 at 10:00 A.M. in the Silverton Conference Room, Marion County Courthouse Square, 555 Court St NE, Salem, Oregon
- 8. Adjourn

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