

Tippecanoe & Chapman Lakes RSD Board Meeting Agenda

Location TBD

May 11, 2020

- I. **Roll Call**
- II. **Conduct Board Member Officer Elections**
- III. **Consideration and Adoption of By-Laws**
- IV. **Consideration of a Mission Statement (optional)**
- V. **Discuss Preliminary Budgets**
- VI. **Appointment of District Advisors, Legal, Fiscal, Engineering**
- VII. **Project Discussion, Treatment Provider Selection, Required Facility Plan, Timelines, etc.**
- VIII. **Public Input**