I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. January 21, 2020 Minutes
   b. Kimley Horn Invoice
   c. Ratifications

IV. CHAIRMAN’S REPORT

V. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Change Order on Trail Paving Project – MOTION
   b. Change Order to Complete Strip Maps – MOTION

VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Donation Policy Revised – MOTION
   b. Appointment of Alternate Members to Donation Committee – MOTION
   c. Earnest Deposit Lincoln Property - MOTION

VII. OTHER BUSINESS

VIII. ADJOURN