



U DISTRICT RATEPAYERS ANNUAL MEETING CONTINUATION AND RATEPAYER ADVISORY BOARD QUARTERLY MEETING AGENDA

4:00 P.M. Thursday, September 21, 2017
U Heights Center – Room 209
(5031 University Way NE)

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|---------|--|-------------|
| 3:15 pm | UDBIA Ratepayer Voting Check-in | |
| 4:00 pm | Welcome and Introductions – Maureen Ewing, U District BIA Chairperson | |
| | Public Comment – (15 min) | |
| | Approve BIA Ratepayer Advisory Board June 15, 2017 Meeting Minutes – (5 min) | VOTE |
| | Approve July/August Financial Reports – (15 min) | VOTE |
| | 2016-2017 Work Plan Annual Report – Elizabeth McCoury (15 min) | |
| | 2017-2018 Proposed Work Plan Presentation – Elizabeth McCoury (15 min) | |
| | 2017-2018 Proposed Annual Budget Presentation – Elizabeth McCoury (15 min) | |
| | Proposed Operating Reserve Policy – Elizabeth McCoury (15 min) | VOTE |
| | Proposed One Time Expenditures Presentation – Elizabeth McCoury (15 min) | VOTE |
| | UDBIA Ratepayer Voting Eligibility Overview – Maureen Ewing (5 min) | |
| | Vote on 2017 – 2018 Program Manager, Budget, and Work Plan – Maureen Ewing (15 min) | |
| | Ratepayer Advisory Board | VOTE |
| | Ratepayers in attendance | VOTE |
| | Old Business | |
| | New Business | |
| 6:00 pm | Adjourn | |