

**Devenger Special Tax District
Meeting Agenda, January 12, 2010, 7:00 PM. Foxcroft Clubhouse**

<u>DSTD Commission Members</u>	<u>Term Expires</u>
David Fowlkes	May 31, 2011
Norm Kirkwood	May 31, 2011
Bain Stewart	May 31, 2011
Randy Hull	May 31, 2012
Susan Lyness	Oct. 31, 2013

Agenda

Call to Order

Opening Remarks

Requests to be Heard – Meeting *Agenda Related* Comments/Concerns by Neighborhood Residents

Old Business

Welcome New Commission Member

Review and Approval of the Meeting Minutes from October 13, 2009.

Review/Approval of 2008 audited financial statements

New Business

Review/Approval of Treasurer’s Quarterly Report for Q4 of 2009.

Review/Discuss/Approval of DSTD multi-year Capital Plan

Review & Discuss Draft DSTD – DFCB Services Agreement

1 – Building Demolition

2 – Annual Improvement Funding

Other Commission Business items not elsewhere covered

Request to be Heard - Forum for Brief *General* Comments/Concerns by Neighborhood Residents.

Next Meeting Date

April 13, 2010 at 7:00 PM,

Place to be determined.