

**LBSA AGENDA**  
**JANUARY 4<sup>TH</sup>, 2018**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

1. OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975
2. APPROVE DECEMBER MINUTES
3. PUBLIC COMMENTS
4. ENGINEER'S REPORT – Proposed Special Projects for 2018, Easement clearing 2018, HHP
5. EXPENDITURES
6. FINANCIAL REPORTS & BANK STATEMENTS
7. RLSA REPORT
8. RESOLUTION 18-01: ADOPT 2018 BUDGET
9. MISCELLANEOUS – On-hold Gladstone Equities
10. ADJOURN MEETING