



**ZOOM MEETING AGENDA**  
**Thursday – November 19, 2020 at 5:45 P.M**  
**ZOOM Meeting ID. 883-0625-6174**  
**Passcode # 553675**  
**Zoom TX for Dial up is 1-649-568-7788**

**CALL TO ORDER**

- Roll Call, SDDA Board Members
- Approval of Meeting Agenda – November 19, 2020
- Approval of the Minutes from – October 22, 2020

**FINANCIALS:**

- a. Check register for month of November
- b. Balance Sheet for period ending 11/19/2020
- c. Bank statement showing deposits for the Month of November 2020 and account balance.

**PUBLIC COMMENT**

**COMMITTEE REPORTS:**

- Annett Knowles
- Gibb's

**SUSPEND 11/19/2020 SDDA MEETING**

**OPEN PUBLIC INFORMATIONAL MEETING**

**CLOSE PUBLIC INFORMATIONAL MEETING**

**REOPEN 11-19-2020 SDDA MEETING**

***UNFINISHED BUSINESS***

1. Comprehensive Needs Assessment Study Progress
2. Funding of fire hydrant repair and replacement.
3. Start working on next years projects and budget
4. Status of IT Right providing e-mail services
5. Status of new plan amendment

**NEW BUSINESS**

1. Authorize purchasing of a \$3,425.00 plus tax, for one each. 12 ft wide, 16 ft. long by 7 ft high with supplied wood floor for storage of holiday decorations
2. Revenue sharing agreement

**PUBLIC COMMENT**

**NEXT MEETING: Suggest Next meeting be held Thursday, December 17<sup>th</sup>, 2020**

**ADJOURNMENT**