

## Notice of Meeting /Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, May 15, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.** **Interested board members may tour the Lift station and garage at 6:30 p.m.** The agenda is as follows: (please meet at the facility to depart the tours).

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the April meeting.
- 3). Vouchers.
- 4). Census. Financial report. Auditor's report.
- 5). Report on cottage renovation.
- 6). Report and consideration of sale of crop land.
- 7). Consideration of locks to CBRF resident room doors.
- 8). Nursing department reports.
- 9). Adjourn.

