



## **SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT**

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### **SGCID Executive Committee**

**March 9, 2017**

**11:00AM**

**Commerce Bank**

### **AGENDA**

1. Call to order-Christopher Shearman
2. Consent Agenda
  - A. Minutes-Matt Ghio
  - B. Executive Director's Report
3. Administration
  - A. Treasurer's Report: n/a
  - B. Review of Budget
  - C. Review of the Petition in LBD suit
  - D. Board of Director Nomination
4. Public Safety
5. Other Matters Appropriate to Come Before the Committee
6. Adjournment

### **MEETING REMINDERS**

**SGCID Board Thursday April 13, 2017 11 a.m. Commerce Bank**

**Executive Committee May 11, 2017 11 a.m. Commerce Bank**