I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS
   A. Public Participation
   B. Approval of Minutes of Regular Meeting of February 19, 2019 -
      Attachment A - Page 1 (ACTION REQUIRED)
   C. Monthly Financial Summary – February 2019
      Attachment B – Page 3 (NO ACTION REQUIRED)

III. CLAIMS
   A. Claims $2500.00 and Under – February 2019
      None (NO ACTION REQUIRED)
   B. Claims $2500.00 and Over – February 2019
      None (NO ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS
   A. Resolution Approving the Final Order of Apportionment for
      Millers Creek Drain Drainage District and its “MCAA-Pepper Pike
      5626.01 Drain Project.”
      Attachment C—Page 5 (ACTION REQUIRED)
   B. Resolution to Authorize the Purchase of One (1) Vyper Push
      Camera System in the Amount of six thousand six hundred fifty
      dollars ($6,650.00) with Funds from the Equipment Revolving
      Fund
      Attachment D—Page 7 (ACTION REQUIRED)
   C. Resolution to Authorize the Purchase of Two (2) 2019 GMC 2500
      HD Pickup Trucks in the Amount of Sixty Four Thousand Sixty-six
      dollars ($64,066.00 -- $32,033.00 each) with Funds from the
      Equipment Revolving Fund
      Attachment E—Page 10 (ACTION REQUIRED)
   D. Resolution to Amend a Service Contract Between Insite Design
      Studio, Inc. and Carpenter Road Drain Drainage District
      Attachment F—Page 13 (ACTION REQUIRED)
   E. Resolution Adopting a Project Plan Amendment for Stormwater
      Improvements for Huron River Green Infrastructure Drainage
      District
      Attachment G—Page 14 (ACTION REQUIRED)
F. Resolution of Tentative Determination of Sufficiency of the Petition, the Practicality of the Proposed Drain Project and Tentatively Name the Public Corporations to be Assessed for the Huron River Green Infrastructure Drainage District’s “HRGIDD NPS-Tree Planting 5504-08 Drain Project” Located in the City of Ann Arbor

Attachment H—Page 15

ACTION REQUIRED

G. Update: Various Chapter 20 Drains

NO ACTION REQUIRED

V. ADJOURNMENT

Next Month’s Meeting:
April 15, 2019, 4:30 pm
705 N. Zeeb Rd
Ann Arbor, MI 48103