

**OAKMONT PUBLIC UTILITY DISTRICT  
NOTICE OF MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, January 11, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Review and consider approval of minutes from meeting held December 7, 2017.
3. Receive, review, and consider approving fiscal year end 2017 audit.
4. Review Bookkeeper's Report and consider taking action thereon, including:
  - a. Approve payment of bills submitted to the District; and
  - b. Review Investment Report and authorize necessary action in connection therewith.
5. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
  - a. Approve tax report and authorize payment of invoices from tax account; and
  - b. Approve moving specific tax accounts to uncollectable status.
6. Review Operator's Report and consider taking action thereon, including:
  - a. Authorization of termination of water and sewer service to delinquent accounts;
  - b. Authorize Operator to make necessary repairs to water and sanitary sewer system; and
  - c. Authorize Operator to include information regarding RWA increase on water bills.
7. Hear Attorney's Report and consider taking action thereon.
8. Review Engineer's Report and consider taking action thereon, including:
  - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
  - b. Approve pay estimates and change orders on contracts for District facilities;
  - c. Discuss smart meter options;
  - d. Hear report on status of all District facilities and consider taking action thereon; and
  - e. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
9. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
10. Hear Director reports and consider taking action thereon, including:
  - a. Hear from Director Warren regarding establishing an operating reserve fund and consider taking action thereon, including authorizing same.
  - b. Hear from Recreation Committee, and consider taking action, including:
    - i. Authorizing repairs to East Detention Pond trail; and
    - ii. Approve landscape architect contract.
11. Review District Emails.
12. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

EXECUTED this 4th day of January, 2018.

(DISTRICT SEAL)



OAKMONT PUBLIC UTILITY DISTRICT

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