CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. August 11, 2016

# TREASURER/FINANCIAL

1. Expenditures Report: For period of August 12, 2016 through September 8, 2016
2. Preliminary Draft Budget & presentation for Grand County, September 20, 2016

# ONGOING / REGULAR BUSINESS

1. Glass Recycling Update
2. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other
   3. Scheduling (September - December)
3. Policy/Plan Reviews
   1. Employee Handbook – request approval
   2. Purchase Policy – Purchase Limits
   3. Management Plan Topics for Outreach meetings
4. Excess Equipment Listing (if any)
5. Franchise Agreements (if any)
6. Community Compost Project Status
7. High School Job Training Collaboration

# PERSONNEL BUSINESS (Closed Session as needed)

# PUBLIC HEARINGS (if any)

# CLOSING/ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, October 13, 2016
2. Adjournment

Dated this \_\_\_\_\_\_\_ day of \_\_ \_\_\_\_ , 2016.

Shan Knighton

District Clerk

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Susan Thompson at 435-259-3867 at least three (3) working days prior to the meeting.