



**DEERFIELD REGIONAL STORM  
WATER DISTRICT BOARD MEETING  
Tuesday, January 10, 2012  
4900 Parkway Drive, Suite 180  
Mason, OH 45040  
7 p.m. – MEETING OPENS**

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- A. Call to Order:**
    - Pledge of Allegiance to the Flag
  - B. Public Forum: (Limit one speaker per topic)**
  - C. Special Orders:**
  - D. Unfinished Business and General Orders:**
    - General Projects Update / Call Log Update
  - E. New Business:**
    - 2012 Budget
    - HCC Insurance Policy Renewal
    - RFA 2011-24 – Lee Court
    - Administrative Assistant Contract
    - 2012 Ohio Stormwater Conference
    - RFA 2011-14 Landen Drive, Easement Proposal
  - F. Reports of Officers, Board and Committees:**
    - Treasurer's Report
    - Purchase Orders
    - Review Monthly Invoices and Time sheets/Expenses
  - G. Approval of Meeting Minutes**
  - H. Comments from Board Members:**
  - I. Resolutions:**
  - J. Motion to Adjourn.**