

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA
Agenda

DATE: March 11, 2019

TIME: 7:00 p.m.

LOCATION: Roca Community Center
15545 B St
Roca NE 68430

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

2. Approval of Meeting Minutes from February 11, 2019

3. Treasurer's Report and Approval of February Financial Reports

4. JEO – Approval of Pay Application and Certificate of Substantial Completion

5. Discussion and Action on Resolution calling the Village's \$700,000 Street Improvement District BANs

6. Discussion and Action on Ordinance issuing Street Improvement District Bonds in an amount not to Exceed \$800,000.

7. Planning Commission Recommendation Regarding Zoning Change

8. Discussion and Action on Roca Berry Farm Zoning Change

9. Information, Updates & Other Discussions: Nuisances & Complaints, Roca Berry Farm Event Update, Etc.

10. Adjournment