BOARD OF TRUSTEES

OF THE VILLAGE OF ROCA

Agenda

DATE: April 14, 2025

TIME: 7:00 pm

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)

1. Approval of Meeting Minutes from March 10, 2025
2. Approval of Treasurer’s Report, Receipts & Disbursements
3. Hydro Optimization & Automation Solutions - SCADA system – Curtis Klein
4. 2025 Lane Mile Report
5. Floodplain Administration
6. Meetings with Associations:
   1. Cemetery
   2. Building/Planning Comm
   3. Roads
   4. Park – Pavers quotes
   5. Water/Sewer – sewer study
7. Adjournment