



**HARRIS RANCH COMMUNITY
INFRASTRUCTURE DISTRICT NO. 1
BOARD MEETING AGENDA**

March 21, 2017

5:00 PM

City Hall - Council Chambers

I. CALL TO ORDER

II. MINUTES APPROVAL

1. Harris Ranch Community Infrastructure District No. 1 Minutes - Regular Meeting
- Dec 6, 2016 3:00 PM

III. AGENDA ITEMS

1. **Election of Board Chairperson and Vice-Chairperson**
2. **FY 2016 Audited Financial Statements**
Presenter: Eide Bailly, LLP
ACTION REQUESTED: Approval
3. **FY 2018 Budget Dates**
Presenter: Tonya Wallace
ACTION REQUESTED: Approval

IV. ADJOURNMENT