

AGENDA
LEMAY COMMUNITY IMPROVEMENT DISTRICT
OPEN MEETING OF BOARD OF DIRECTORS
Thursday, November 19, 2020, 3:45 p.m.

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE
To Join by Phone: (301) 715-8592; Meeting ID 819 1509 8970**

1. OPENING AND CALL TO ORDER;
2. ROLL CALL;
3. MOTIONS TO AMEND/APPROVE AGENDA;
4. APPROVAL OF MINUTES FROM DECEMBER 19, 2019;
5. APPROVAL OF MINUTES FROM SEPTEMBER 24, 2020;
6. PUBLIC COMMENTS;
7. OLD BUSINESS:
8. NEW BUSINESS:
 - a. Adopt Resolution No. 20-CID-02 entitled:
A RESOLUTION OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT
APPROVING A FISCAL YEAR 2021 BUDGET AND AUTHORIZING CERTAIN
ACTIONS IN CONNECTION THEREWITH
 - b. Adopt Resolution No. 20-CID-03 entitled:
A RESOLUTION OF THE LEMAY COMMUNITY IMPROVEMENT DISTRICT
APPOINTING OFFICERS OF THE DISTRICT
 - c. Accept documents into record:
 1. Notice of meeting posted at County; and
 2. All resolutions (to be signed) with all exhibits and documents attached (to be signed),
if applicable;
7. OTHER NEW BUSINESS; and
8. ADJOURNMENT.