

**IN LIEU OF
DIRECTORS' MEETING
Monday, July 30, 2018**

**I. DIRECTORS CORRESPONDENCE
PLANNING**

1. Administrative Approvals from July 17, 2018 through July 23, 2018

FINANCE

1. Fiscal Impact Statement dated July 24, 2018

II. CONSTITUENT CORRESPONDENCE

1. City Libraries - Marge Anderson
2. Proposed Amendments to Parks & Rec Budget - Joe Shaw
3. 13th Street Improvement Project - Giselle Nevarez
4. 14th and Warlick Project - Thomas Duden
5. Shuttle can't overshadow StarTran - Richard Schmeling
6. 14th and Warlick Project - Trey Jensen

III. MEETINGS/INVITATIONS

See invitation list.

IV. ADJOURNMENT