



November 20, 2024 | 7:00 p.m. | 801 Burrows Run Road & Zoom

1. Call to Order
2. Pledge of Allegiance
3. Executive Session Announcements
4. Meeting Minutes
 - a. [November 6, 2024, Meeting Minutes](#)
5. [Audit Presentation](#)
 - a. [Maillie Financial Statements 2023](#)
 - b. [2023 SAS 114 Letter 1223](#)
6. Business Items
 - a. [Consider November 20, 2024, Bill Voucher](#)
 - b. [Consider approving the transfer of funds: Open Space & Sewer from Embezzlement Recovery](#)
 - c. [Consider KACS LSA Grant Resolution 2024-24: Solar Panels](#)
 - d. [Consider KACS LSA Resolution 2024-25: Tenant Space](#)
 - e. [Consider KACS LSA Resolution 2024-26: Walk-in Freezer](#)
 - f. [Consider appointment of Katelynn Morgenstern to Code Enforcement Officer](#)
 - g. [Consider approving the Woodland Trails Acquisition \(Schutt\) Declaration for Re-Recording & Grant Reimbursement](#)
7. Department Head Reports
 - a. [Administration](#)
 - b. [Finance & HR](#)
 - c. [Planning & Zoning](#)
 - d. [KTPD](#)
 - e. [Public Works](#)
8. Board of Supervisors Comments
9. Public Comment
10. Adjournment

Topic: Board of Supervisors Hybrid Meeting
Time: Nov. 20, 2024, 07:00 PM Eastern Time (US and Canada)
Join Zoom Meeting: <https://us02web.zoom.us/j/88955832554>
Dial by Phone: +1 929 205 6099 US (New York)
Meeting ID: 889 5583 2554
Passcode: 739176
