

DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JANUARY 26, 2017 – 2:00 p.m.

2:00 – 3:00 **FY 2018-2023 CAPITAL IMPROVEMENT BUDGET
WORK SESSION**

APPROVAL OF THE AGENDA

PUBLIC FORUM – *John K. Parlett, Jr.*

APPROVAL OF CONSENT AGENDA

1. Polymer Purchase
2. Fiscal Standard Report – November 2016 A/R Analysis
3. Fiscal Standard Report – December 2016
4. Engineering Standard Report – December 2016
5. Operations Standard Report – December 2016
6. Check Registers 1/12 & 1/19

*Items placed on the Consent Agenda are a matter of routine business
and typically voted on collectively.*

NEW BUSINESS

1. FY 2017 Operating Budget Amendment – *Action*
2. FY 2018 Operating Budget Assumptions & First Draft – *Informational*
3. Patuxent Park Water & Sewer Rehab. Phase 3: C.O. No. 1 – *Action*

CONTINUING BUSINESS

1. Smith Field Park, LLC

COMMISSION MEMBERS' TIME

ADJOURNMENT