

AGENDA TOPIC 5(a)

Topics for Inclusion on the Agenda
for the **March 10, 2022**
Board of Directors Work Session

The total amount of time allocated for work sessions is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda (including time allocations)

Call to Order	5 min.
Approval of the Agenda	1 min.
Resident Speakout	30 min. ("soft" allocation)

Work Session Topics

	75 min.
Public Sewer Easement and Private Storm Drain & Pathway Easement; Wooden Guardrails Easement (Joint presentation by HHC and CA Staff)	<i>(45 min.)</i>
Presentation on Lakefront North – Greg Fitchitt	<i>(30 min.)</i>

Questions Only

	25 min.
Most Recent Development Tracker	
Community Operations Updates	
Pre-filed State Legislation (<i>July – March/April</i>)	
Board Priority Review	
President's Remarks; Follow-up from BOD	

Proposed New Topics	5 min.
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Chair's Remarks	<u>5 min.</u>
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Total time for Governance and Standing Topics	145 minutes
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Remaining time available for Potential Topics for Discussion	35 minutes
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Potential Topics for Discussion