

**OAKMONT PUBLIC UTILITY DISTRICT
NOTICE OF MEETING**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Oakmont Public Utility District will meet in **regular** session, open to the public, at **7:00 p.m.**, on **Thursday, February 8, 2018**, at the **Auburn Lakes Recreation Center**, a meeting location inside the District, at which meeting the following items will be considered:

1. Hear from the public.
2. Review and consider approval of minutes from meeting held January 11, 2018.
3. Hear from AccurateMeter and discuss smart meter options.
4. Review Bookkeeper's Report and consider taking action thereon, including:
 - a. Approve payment of bills submitted to the District; and
 - b. Review Investment Report and authorize necessary action in connection therewith.
5. Receive Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approve tax report and authorize payment of invoices from tax account; and
 - b. Approve moving specific tax accounts to uncollectable status.
6. Review Operator's Report and consider taking action thereon, including:
 - a. Authorization of termination of water and sewer service to delinquent accounts; and
 - b. Authorize Operator to make necessary repairs to water and sanitary sewer system.
7. Hear Attorney's Report and consider taking action thereon, including:
 - a. Adopt Resolution Regarding Tax Exemptions for 2018; and
 - b. Adopt Resolution Implementing 20% Penalty on Delinquent 2017 Taxes.
8. Review Engineer's Report and consider taking action thereon, including:
 - a. Authorize preparation of plans, advertisement of bids and/or award of contracts for District facilities;
 - b. Approve pay estimates and change orders on contracts for District facilities;
 - c. Authorize Engineer and Landscape Architect to prepare plans relating to East Detention Pond sidewalk;
 - d. Hear report on status of all District facilities and consider taking action thereon; and
 - e. Consider taking any necessary action relating to the Engineer's Report, including initiation of new projects.
9. Hear report from Champions Hydrolawn and consider taking any necessary action thereon, including approving proposals for repairs or work at the detention ponds.
10. Hear Director reports and consider taking action thereon, including:
 - a. Hear from Recreation Committee, and consider taking action, including:
 - i. Approve Amendment to Clubhouse Reservation Agreement and Rules.
 - b. Hear from HOA Liason Committee and consider taking action, including:
 - i. Discuss and consider authorizing cost sharing for the HOA's proposed community disaster support action plan, including authorizing the District's Attorney to prepare cost sharing agreement for same.
11. Review District Emails.
12. Hear from the public.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice, such closed session will be held at the date, hour and place given in this Notice concerning any all subjects for any and all purposes permitted by V.T.C.A. Government Code, Chapter 551, including but not limited to pending or contemplated litigation, security matters and devices, personnel matters, real estate transactions or a private consultation with the attorney for the District on any or all subjects or matters authorized by law.

EXECUTED this 2nd day of February, 2018.



OAKMONT PUBLIC UTILITY DISTRICT

By: Mallory J. Craig

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