

**FLOOD DIVERSION AUTHORITY
FINANCE COMMITTEE
AGENDA FOR THURSDAY, AUGUST 13, 2015**

Commission Conference Room
9:00 AM

1. Call to Order
2. Approval of the minutes from the previous meeting **Item No. 2**
3. Approval of Bills **Item No. 3**
4. Financial Update (Costin) **Item No. 4**
5. Special Assessment Update (Brodshaug)
6. Fredrikson & Byron Phase 2 Agreement (Michael Redlinger) **Item No. 6**
7. Update on Hayden Heights sales (Montplaisir) **Item No. 7**
8. Property Acquisitions (Dodds)
 - A. Property Atlas **Item No. 8A**
 - B. Philosophies **Item No. 8B (1) and No. 8B (2)**
 - C. Acquisition Summaries **Item No. 8C**
 - D. Property Valuations: Tax Assessed vs. Appraisal **Item No. 8D**
9. Committee Charter **Item No. 9**
10. Meeting Schedule **Item No. 10**
11. Corps of Engineers Funding **Item No. 11**
12. CH2M contract amendment **Item No. 12**
13. Other business
14. Next meeting—September 9, 2015
15. Adjournment

cc: Local Media
Flood Diversion Board of Authority
CH2M
AE2S