

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
TUESDAY, SEPTEMBER 2, 2014
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve August 18, 2014 Minutes**
 - B. Approve Verifieds**
 - C. Approve July 2014 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Adopt Resolution No. 24-14, Approving 2014 Levy, Collectible in 2015**
 - B. Approve 2015 EFD Operating Budget & Capital Equipment Budget**
 - C. Other**
- 6. NEW BUSINESS**
 - A. Review Proposed Storm Water Improvements on Summerville Road**
 - B. Approve Revised LMCC Joint Cooperative Agreement**
 - C. Approve 2015 LMCC Budget**
 - D. Other**
- 7. DEPARTMENT REPORTS**
 - A. Police Department**
 - B. Excelsior Fire District**
 - C. Public Works**
 - D. Administration**
- 8. ADJOURNMENT**