

**DEEPHAVEN CITY COUNCIL
DEEPHAVEN CITY COUNCIL CHAMBERS
20225 COTTAGEWOOD ROAD
MONDAY, MARCH 18, 2019
7:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVE CONSENT AGENDA**
 - A. Approve March 4, 2019 Minutes**
 - B. Approve Request for July 4th Contribution (\$2,000.00)**
 - C. Approve February 2019 Treasurer's Report**
- 4. MATTERS FROM THE FLOOR**
- 5. UNFINISHED BUSINESS**
 - A. Review Audit of 2018 Financial Statements**
 - B. Adopt Resolution No. 12-19, Committing General Fund Balances**
 - C. Approve Thorpe Pavilion Rental Application**
 - D. Minnetonka Blvd Resurfacing Project Update**
 - E. Other**
- 6. NEW BUSINESS**
 - A. Other**
- 7. REPORTS FROM STANDING COMMITTEES**
 - A. Park Committee: March 5, 2019**
- 8. ADJOURNMENT**