## **BECKET WOODS ROAD & MAINTENANCE DISTRICT**

# PRUDENTIAL COMMITTEE MEETING

#### SATURDAY, November 14, 2020 10:00 AM

## AGENDA

#### **Meeting Via Zoom**

## Please email howardbuxbaum@gmail.com for link

- 1. Approval of minutes of PC meeting of September 12, 2020
- 2. Treasurer's Report
- 3. Follow up to meeting of September 12, 2020
  - a. Review of Draft BWRMD Fiscal Policies and Procedures Manual see attachment
  - b. Committees see attachment
- 4. Use of BW facilities by non-residents and guests
- 5. Report of District Superintendent and Road Committee Report
- 6. Swale project revisited
- 7. Request for bus stop sign
- 8. Treasurer search
- 9. Adjournment

Meeting schedule is January 23<sup>rd</sup>, April 3<sup>rd</sup> and June 27<sup>th</sup> (was June 30<sup>th</sup> but that's a Wednesday).