



FINANCE COMMITTEE

Monday, May 23, 2022 4:00 PM

Administration Conference Room, City Hall

- 1. Call to Order**
- 2. Financial Updates**
- 3. Action Items**
 - A. Approve the minutes for the May 3, 2022, meeting
 - B. Approve the minutes for the May 9, 2022, meeting
 - C. Approve a revised lease agreement with Southern Platte Fire Protection District for the tornado siren located at Fire Station No. 3 (Public Works)
 - D. Approve a modified agreement with the Thousand Oaks Homes Association to include streetlighting for the new phases of Thousand Oaks (Public Works)
 - E. Approve a purchase order with VLP Equipment Share for a Case backhoe for the Streets Division (Public Works)
- 4. Non-Action Items**
- 5. Unfinished Business (postponed from prior meetings)**
- 6. Other Business**
- 7. Adjourn**