

EUREKA TOWNSHIP

Dakota County, State of Minnesota

ANNUAL MEETING - MARCH 12, 2019

8:15 P.M.

AGENDA

- I. Call to Order and Pledge of Allegiance** (*Ranee Solis, Town Clerk*)
- II. Election of a Moderator**
- III. Announce the Agenda**
- IV. Motion to Waive Reading of the 2018 Annual Meeting Minutes**
- V. Approval of the 2018 Annual Meeting Minutes**
- VI. Set Date and Place for the 2020 Annual Meeting** (*Tuesday, March 10, 2020 at 8:15 PM*)
- VII. Motion to Waive Reading of Checks Written and Received, and Accept the Synopsis**
- VIII. Reading of the 2018 Treasurer's Report** (*Marcia Wilson, Treasurer*)
- IX. Motion to Approve the Treasurer's Report**
- X. Business**
 - A. Planning Commission Report**
 - B. Town Board Report**
 - C. Roads Report**
- XI. New Business**
- XII. Other Business – General Discussion of Items of Concern**
- XIII. Set the Levy for 2020**
- XIV. Unofficial Report of Annual Election** (*Clerk*)
After ballots are counted, election results are unofficial until the Board of Canvass meets to officially declare the results on Thursday, March 15, 2018 - 6:00 PM, Town Hall
- XV. Motion to Adjourn**