## THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCA Agenda

DATE: November 13, 2023

TIME: 7:00 p.m.

## LOCATION: Roca Community Center 15545 B St Roca NE 68430

1. Open Meetings Act Notification.

Public bodies shall make available at the meeting...at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information. Nebraska Revised Statutes Cumulative Supplement, 2006. § 84-1412 (8)

- 2. Approval of Meeting Minutes from October 2023
- 3. Approval of Treasurer's Report, Receipts & Disbursements
- 4. Audit Waiver Todd Blome, BMG
- 5. Year-End Certification of City Street Superintendent, Signing Resolution, and Documentation of the Appointment of City Street Superintendent for Calendar Year 2023
- 6. JEO Village Engineer and Street Superintendent Appointment for 2024
- 7. Meetings with Associations
  - a. Cemetery
  - b. Planning Commission/Building
  - c. Roads
  - d. Park
  - e. Water/Sewer
- 8. Adjournment