

# **A G E N D A**

## **TOWN OF DAVIDSON BOARD OF COMMISSIONERS**

**October 9, 2007.....7:00 P. M.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS**
- 3. CITIZEN COMMENT**
- 4. CHANGES TO AGENDA**
- 5. PRESENTATIONS**
  - (a) TSAC (*Paul Edmunds, Duke Energy*)
- 6. PUBLIC HEARINGS**
  - (a) To receive citizen comment on a proposed Master Plan for Meeting Place.
- 7. CONSENT AGENDA**
  - (a) Approve Minutes of 11<sup>th</sup> and 25<sup>th</sup>.
  - (b) Approve a Fiscal Year 2007/2008 Budget Amendment to pay monthly lease on McIntosh House.
  - (c) Consider approving an amended *Interlocal Tax Collection Agreement* with Mecklenburg County.
  - (d) Approve Lake Davidson Interlocal Agreement with Town of Mooresville.
  - (e) Approve Volunteer Policy for Parks and Recreation.
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. DISCUSSION**
- 11. CLOSED SESSION**
  - (a) To discuss property purchase and personnel.
- 12. ADJOURN**