1. Call to Order
   1.01 Meeting Call to Order

2. Pledge of Allegiance/Prayer
   2.01 Pledge of Allegiance/Prayer

3. Welcome
   3.01 Commissioners Present
   3.02 Staff Present
   3.03 Recognition and Introduction of Visitors Present

4. Appearances/Programs
   4.01 Comprehensive Annual Financial Report (CAFR) presented to Cathy Caldwell and Patricia Dennis by Chairman Overstreet - NO ACTION REQUIRED

5. Activity Update
   5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*
   6.01 Minutes of the January 22, 2020 Board of Commissioners' Workshop**
   6.02 Minutes of the January 27, 2020 O&P Committee Meeting**
   6.03 Minutes of the January 27, 2020 A&F Committee Meeting**
   6.04 Minutes of the January 27, 2020 Board of Commissioners' Annual Board Meeting**

7. Administration & Finance Committee February 17, 2020 Meeting Report
   7.01 Investment Summary 01-31-20 - NO ACTION REQUIRED
   7.02 Summary of Financial Condition 01-31-20 - NO ACTION REQUIRED
   7.03 New Account Fee Classification Report - NO ACTION REQUIRED
   7.04 Metropolitan Sewer Billing Agreement - NO ACTION REQUIRED
8. Operations & Planning Committee February 17, 2020 Meeting Report

8.01 Facility Master Plan-Amendment No. 1 for Black & Veatch (Memo, Scope of Work, Resolution)*
8.02 Facility Master Plan-Amendment No. 1 for CDM Smith (Memo, Scope of Work, Resolution)*
8.03 Little Georges Creek Trunk Sewer Design Contract Award (Memo, Map, Scope of Work, Resolution)*
8.04 Reedy River Basin Sewer Tunnel Progress Map (Map only)* - NO ACTION REQUIRED
8.05 Project Status Report - NO ACTION REQUIRED
8.06 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. New Business

9.01 New Business

10. Unfinished Business

10.01 Unfinished Business

11. Other Business

11.01 Other Business

12. Executive Session

12.01 Cybersecurity Training provided by Dan Johnson, Director of IT
12.02 Update Regarding Pending Litigation
12.03 Receive Legal Advice on Legislation
12.04 Discuss Personnel Matter
12.05 Action on Items Discussed in Executive Session If Necessary

13. Adjournment

13.01 Adjourn the Meeting

14. Meeting Disclosures

14.01 *Consent Agenda: All matters listed under Consent Agenda are considered non-controversial Board action items and are approved as a set with one action. If discussion is desired on an item, it will be removed from the Consent Agenda and placed on the regular Board meeting agenda.

14.02 **Following Board review and approval, this item will be made available to the public upon request based on ReWa’s Public Information Policy approved May 23, 2011.