

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 3, 2026
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) January 20, 2026 – Board Meeting

3] Resolutions:

a) Resignation – Edlyn Perez – P/T assistant Building Inspector III

4] Old Business:

a) Continued - Authorization to Sign 2026 Ace Tent Amusement Corp Agreement / Village of Monroe Summer Carnival 2026 – July 30, 2026 to August 2, 2026

b) Authorization to Advertise – Invitation to Bid – Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Intersection Realignment

c) Authorization to Advertise – Invitation to Bid – Orange Turnpike, Pine Tree Road, Still Road, and Stage Road Traffic Signal Installation

5] New Business:

a) Payment Authorization #4 – Van Keuren Booster Pump Station Project – General Construction

b) Event Application – 2026 Village of Monroe Summer Concert Series

c) Event Application – Independence Day Celebration 2026

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session – Advice of Counsel

Any other public business as may come before the Board

Next Meeting: Tuesday, February 17, 2026

Letter of Credit Expirations: Smith Farm (construction) 3/24/26