

**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