1. Roll Call

2. Approval of Minutes of January 8, 2020 Meeting

3. Consideration of Construction Supervision Agreement

4. Consideration of Ancillary Documents
   A. Assignment and Acquisition Agreement
   B. Collateral Assignment and Assumption Agreement
   C. Completion Agreement
   D. Declaration of Consent
   E. Lien of Record
   F. True-Up Agreement
   G. Assignment & Assumption Agreement

5. Consideration of Draft Amended Engineer’s Report

6. Supervisors Requests and Audience Comments

7. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: http://www.academicalcdd.com