

MEETING NOTICE
Friday, July 13, 2018 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, July 13, 2018, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Presentation and discussion on water system Asset Management by KCI
3. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting– April 6, 2018
 - b. Board of Commissioner's Meeting May 4, 2018
 - c. Board of Commissioner's Public Hearing June 8, 2018
 - d. Board of Commissioner's Budget Meeting- June 8, 2018
4. Treasurer's report
5. Town Manager's report

6. UNFINISHED BUSINESS

7. NEW BUSINESS
 - a. Discussion and possible action on an amendment to Chapter 108 Taxation Article II, Gross Receipts Tax
 - b. Resolution Establishing the Gross Rental Receipt Tax
 - c. Discussion and possible action on an amendment to delete Chapter A134 Cable Television Franchise
 - d. Discussion and possible action on ACT (Assoc. of Coastal Towns) agreements
 - e. Appointment of one member to the Board of Adjustments
 - f. Appointment of three members to the Audit Committee
 - g. Removal of registrants from the voting roll

7. Any other business that may come before the Commissioners

8. Adjournment

Pursuant to 29 Del. C. §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.