

MEETING NOTICE
Friday, January 11, 2019 – 10:00 a.m.

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, January 11, 2019, at 10:00 a.m.**, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

1. Call to Order, Pledge of Allegiance
2. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting– October 12, 2018
3. Treasurer's report
4. Town Manager's report

5. UNFINISHED BUSINESS
 - a. Henlopen Acres Property Owners Corporation Billing
 - b. Tidewaters Storm Water Project

6. NEW BUSINESS
 - a. Appointment of one member to the Board of Adjustment
 - b. Review and possible approval of Audited Financial Statements
 - c. Discussion and possible action on the Investment Policy
 - d. Presentation on Henlopen Acres book project - Bill Meehan

7. Any other business that may come before the Commissioners

8. Executive Session for the purpose of discussing possible litigation, in accordance with 29 Del. C §10004(b)(4)

9. Review and possible action on matters discussed in Executive Session.

10. 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.

POSTED: 12/27/2018