

**MEETING NOTICE**  
**Friday April 12, 2019 – 10:00 a.m.**

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on **Friday, April 12, 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– January 11, 2019
3. Treasurer's report
4. Town Manager's report
  
5. UNFINISHED BUSINESS
  - a. Tidewaters Storm Water Project Update
  
6. NEW BUSINESS
  - a. Review and possible action on selection of an external auditor
  - b. Review and possible approval of consulting contract
  - c. Ratify action taken on 457 Retirement Plan from January 11, 2019 meeting
  - d. Discussion of property maintenance standards
  - e. Reappointment of one member to the Planning Commission
  
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.

**POSTED: 04/01/2019**