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## **BOARD OF COMMISSIONERS QUARTERLY MEETING NOTICE**

The Board of Commissioners of the Town of Henlopen Acres will hold a **Quarterly Meeting on Friday, April 10, 2026, at 9:00 a.m.**, virtually and in person at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware. Information on how to participate virtually is on page two of this agenda.

### **AGENDA**

1. Call to Order, Pledge of Allegiance
2. Public Comment
3. Approval of Minutes
  - a. Quarterly Meeting – January 9, 2026
4. Treasurer’s Report, by Lee Raesly
5. Town Manager’s Report, by Anna Fagan
  - a. Discussion of Comcast underground system installation
6. Old Business
  - a. Discussion and possible action on Environmental Approval Committee approval powers related to improvements in the Town’s rights-of-way by Anna Fagan, Town Manager
7. New Business
  - a. Discussion of proposed amendments to Chapter 114, Trees, including (1) surety bond term requirement following issuance of Certificate of Occupancy, (2) use of any funds recovered through surety bonds, and (3) appeals process
  - b. Discussion of priority actions in the Town of Henlopen Acres 2025 Comprehensive Plan update, by Anna Fagan, Town Manager
    - i. Presentation on factors affecting protection class for fire suppression in insurance underwriting, by Tim Lyons, Lyons Insurance
8. Executive Session for the purpose of Discussion of Potential Litigation, in accordance with 29 Del.C.§ 10004(b)(4)
9. Adjournment

Pursuant to 29 Del. C. §10004(e)(2), this 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.

**Zoom Instructions:**

Town of Henlopen Acres is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Quarterly Meeting

Time: Apr 10, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81429952911?pwd=3PblT2AoYUubHM8qcruJMTtyGbLakaI.1>

Meeting ID: 814 2995 2911

Passcode: 442695

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One tap mobile

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Join instructions

[https://us06web.zoom.us/meetings/81429952911/invitations?signature=FDLgdT-IQNELsMh11wRcMgrFcxQXbl0hfXFTa7n\\_RNM](https://us06web.zoom.us/meetings/81429952911/invitations?signature=FDLgdT-IQNELsMh11wRcMgrFcxQXbl0hfXFTa7n_RNM)

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