### CHUGIAK-BIRCHWOOD-EAGLE RIVER RURAL ROAD SERVICE AREA BOARD OF SUPERVISORS

### WORK SESSION AND ROAD BOARD MEETING

### 12001 Business Boulevard Eagle River Town Center M.O.A. Conference Room - #170

## AGENDA Monday, May 20, 2024

1.	Foreman's Reports (Financial, Capital, Maintenance/Operations)	Page(s) 1 - 3
2.	General Discussion and Calendaring: ✓ Issues Requiring Immediate Action ✓ Issues to be placed under "Future Agenda Items"	
Road Board Meeting: Immediately Following Work Session or 7:00 P.M.		
Α.	ROLL CALL	
B.	MINUTES OF PREVIOUS MEETINGS: April 22, 2024	Page(s) 4 - 7
C.	SPECIAL PRESENTATIONS: None	
D.	PUBLIC HEARINGS: Non-Agenda Items	
E.	<ul> <li>OLD BUSINESS:</li> <li>1. Starner Bridge Upgrade</li> <li>2. Aurora Borealis</li> <li>3. Criteria for CBERRRSA Board of Supervisors</li> <li>4. Legislative CIP Requests (Due late spring for 2025 legislative year)</li> </ul>	
F.	NEW BUSINESS: 1. Work Session - Immediate Actions (If Any) 2. October meeting reschedule 3. Scoring Criteria for New CIP Projects	

- 3. Scoring Criteria for New CIP Projects
- 4. Mill Rate Increase for Vote
- 5. Summer Meeting Schedule
- G. FUTURE AGENDA ITEMS:

Work Session: 6:30 P.M.

H. ADJOURNMENT.

#### INFORMATION PHONE: 343-1510 FAX: 694-1540

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Street Maintenance Dept. by telephone at 343-1510; fax at 694-1540; or email <u>Heather.Reed@anchorageak.gov</u> to request reasonable accommodations.

# Thank you for practicing social distancing.