

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, July 31, 2017**

I. MINUTES

1. Approval of Director's Minutes July 24, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

V. DIRECTORS CORRESPONDENCE

FINANCE/CITY TREASURER

1. Monthly City Cash Report June 1-30, 2017

VI. CONSTITUENT CORRESPONDENCE

1. Lincoln Water Quality concerns - Maureen Ose
2. 84th and Leighton School Crossing issue - Carol Zanetti
3. Support of Lincoln Environmental Action Plan, Renewable Energy, and Roberts Park - Dana Fritz
4. Pioneers Park Horse Trail - Sally Bush

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT