

X OLD BUSINESS

None

XI. NEW BUSINESS

- TAB 23** A. **Action** - FY-08 Budget Presentation and Associated Motions
- TAB 24** B. **Action** - Move to discontinue use of off-duty Prince William County Police
- TAB 25** C. **Action** - Move to re-institute a community patrol, as of January 1, 2007
- TAB 26** D. **Action** - Move to terminate Armstrong
- TAB 27** E. **Action** - Move to solicit multiple bids to replace Armstrong
- TAB 28** F. **Action** - Authorize President to Sign Restructured Armstrong Contract
- TAB 29** G. **Action** - MPOA Surplus Equipment Sale/Accountability
- TAB 30** H. **Action** - After Hours Use of MPOA Building/Meeting Room after January 1, 2007
- TAB 31** I. **Action** - Snow Removal Contracts with Sub-Associations
- TAB 32** J. **Action** - Advisory Referendum To Permit Political Campaign Signs
- TAB 33** K. **Action** - Request waiver of legal and late fees (M1DEED-6068-02)
- TAB 34** L. **Action** - Request to De-accelerate account and waive legal and late fees (M1SPRB-5231-02)
- TAB 35** M. **Action** - Request to De-accelerate account and waive legal and late fees (M1DALD-3727-03)
- TAB 36** N. **Action** - Payment Plan Request (M1SHED-6197-02)
- TAB 37** O. **Action** - Payment Plan Request (M1LAND-5730-02)
- TAB 38** P. **Action** - Payment Plan Request (M1MONC-5903-02)
- TAB 39** Q. **Action** - Nonjudicial Foreclosure (M1LANP-5715-03)
- TAB 40** R. **Action** - Request to De-accelerate account and waive legal and late fees (M1SPRB-5132-02)
- TAB 41** S. **Action** - Payment Plan Request

XII. HEARINGS - None

XIII. ADJOURNMENT

ACTION - designates an item requiring action by the Board of Directors during this meeting.

Prepared by Ted Wessel, General Manager

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