

**INCORPORATED VILLAGE OF ROSLYN HARBOR  
BOARD OF TRUSTEES MEETING  
JULY 25, 2024 6:30 PM**

**TENTATIVE AGENDA**

*Pledge of Allegiance*

**1. New**

- a. Road Bid Award
- b. Parkland Funds
- c. LOSAP Payable Transfer – 2023/2024
- d. 75 Dogwood Update
- e. AT&T
- f. Court No Shows
- g. Property Maintenance 720 Motts Cove Rd N

**2. Review and Approve**

- a. Minutes for June 27, 2024
- b. Treasurer's Report for June 2024
  - YTD Comparison
  - Cash Disbursements Report (Check Detail) 6.25.24 – 7.24.24
  - Bank Reconciliation Report
  - Delinquent Taxes
  - Trust Account Report

**3. Updates**

- a. Building Department Report – Permit Log
- b. Complaint Report
- c. Police Report June 2024
- d. Court Report

**4. Public Comment**

**5. Executive Session**