



Meeting of September 1, 2022

1. **Call to Order/Quorum Establishment**
2. **Consideration of Minutes**
3. **Financial Reviews**
4. **Miscellaneous Reviews**
 - A. **Capital Investment**
 - B. **Contracts Valued Over \$50,000; and Single and Sole Source Exceptions**
5. **Considerations**
 - A. **Saratoga Race Course Medical Building Easement. Consideration of Resolution 22-03, To Amend Previously Granted Easement**
 - B. **Belmont Park Land Use. Consideration of Resolution 22-04, To Designate Certain Land as a Real Estate Development Parcel to Preserve Open Space**
6. **Old and New Business**
7. **Adjournment**

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