

## **Worksession- FY 2009-2014 Proposed CIP**

### **Agenda**

**June 10, 2008**

- **Capital Principles and Policies**
  - Capital Principles
  - CIP vs January debt memo
- **2008 Referendum**
- **Planning-**
  - Facilities Master Plan
  - Parks Master Plan
  - Stormwater Master Plan
- **Approvals**
  - Transportation Investment Fund
  - Stormwater Management Fund
  - Master Lease
  - PAYG
- **FAAC Presentation**
- **Q & A**
- **Discussion of County/School Boards work session - June 18**

#### **Attachments:**

1. Draft County & Public Schools Planning Policies
2. FAAC Report on the Proposed CIP
3. May 8th Worksession Follow-up
4. Capital Projects Underway Detail
5. Multi-Space Meter Details
6. Transportation Funding Flowcharts