I. **Call to order**

II. **Invocation**

III. **Members Present**

IV. **Agenda Approval**

V. **Appearances**
   a. Ronald Dyer
   b. Stephanie Yonkin and Howard Spiva

VI. **Approval of Minutes**
   a. January 6, 2020 Regular Session Meeting Minutes
   b. January 21, 2020 Workshop Meeting Minutes
   c. January 29, 2020 Workshop Meeting Minutes

VII. **Consent Agenda**

VIII. **Old Business**
   a. CUVA – Approval – Previously tabled

IX. **New Business**
   a. Homestead procedure
   b. Changes to Land Audit from workshop meeting
   c. Appeal waivers / Settlement conference log
   d. Homestead – Approvals
   e. Homestead – Denials
   f. CUVA – 2020 Approval
   g. CUVA – Under 10 Acres
   h. CUVA – Continuation 2020
   i. CUVA – Denial
   j. CUVA – Owner requested Breach
   k. CUVA – Breach 30 Day Notice
   l. CUVA – Breach Solar panels

X. **Staff Report**

XI. **Adjournment**