

Agenda Friday, January 5, 2024 9:00 a.m.

- I CALL TO ORDER
- II APPROVAL OF AGENDA
- III PUBLIC COMMENT
- IV OATH OF OFFICE
 - * Division 4
 - * Division 5
- V REORGANIZATION OF THE BOARD/APPOINTMENT OF SECRETARY

VI CONSENT AGENDA

- * Minutes of December 15, 2023
- * December Vouchers
- * November Financial Statement

VII OLD BUSINESS

- * Brockman LID
- * Work Orders by Division
- * Concrete Canvas
- * 2023-2024 Budget Amendment

VIII NEW BUSINESS

- * Operations Report
- * Resolution 2024-1
- * Resolution 2024-2
- * Resolution 2024-3
- * Water Banking
- IX EXECUTIVE SESSION
- X DIRECTOR DISCUSSION
- XI ADJOURNMENT