



Board Meeting Agenda

January 18, 2024

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on December 21, 2023

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

New Business:

1. SCRIA - Grant Application due March 11, 2024

Old Business:

1. Residential Development Update

Annual Agenda Item:

1. Board Work Session - Action Items

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: