



Board Meeting Agenda

December 19, 2024

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on November 21, 2024

Staff Reports:

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

New Business:

1. SCSPD Legislative Breakfast - January 23, 2025 (8:00 AM)
2. Board Work Session - January 16, 2025 (2:00 PM - 5:00 PM)

Old Business:

1. Residential Development Update

Annual Agenda Item:

1. Capital Improvement Plan Review

Executive Session:

1. Personnel matter

Action on Items discussed in Executive Session: