



# Board Meeting Agenda

**December 21, 2023**

**Call to Order:**

**Public Comment:**

**Employee Recognition:**

1. Hunter Enlow - Water Distribution Operator

**Approval of Minutes:**

1. Minutes of Board Meeting held on November 16, 2023

**Staff Reports:**

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

**New Business:**

1. SCSPD Legislative Breakfast - January 18, 2024 (8:00 AM)
2. Board Work Session - January 18, 2024 (2:00 PM - 5:00 PM)

**Old Business:**

1. Residential Development Update

**Annual Agenda Items:**

1. Employee Handbook Review
2. Capital Improvement Plan Review

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**