



## Board of Directors Annual Agenda

Meeting Date	Annual Agenda Item
07/17/25	Year - End Financial Summary
08/20/25	Year - End Operation & Maintenance Summary
09/18/25	Customer Service Review
10/23/25	Audited Financial Statement / Financial Policy Review
11/20/25	Employee Recognition
12/18/25	Employee Handbook Review
01/15/26	Board Work Session
02/19/26	Capital Improvement Plan
03/19/26	Operating Policy Review
04/16/26	Draft Budget / Draft Rates & Tap Fees
05/21/26	Final Budget / Final Rates & Tap Fees
06/18/26	Annual Agenda / Election of Officers