



Board of Directors Annual Agenda

Meeting Date	Annual Agenda Item
07/15/21	Year - End Financial Summary
08/19/21	Year - End Operation & Maintenance Summary
09/16/21	Audited Financial Statement
10/21/21	Employee Handbook Review
11/18/21	Employee Recognition
12/16/21	Capital Improvement Plan Review
01/20/22	Board Work Session
02/17/22	Operating Policy Review
03/17/22	Financial Policy Review
04/21/22	Draft Budget / Draft Rates & Tap Fees
05/19/22	Final Budget / Final Rates & Tap Fees
06/16/22	Annual Agenda / Election of Officers