



Board Meeting Agenda

February 15, 2024

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Work Session held on January 18, 2024
2. Minutes of Board Meeting held on January 18, 2024

Staff Reports:

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

New Business:

1. Water/Sewer Repair - Sumter National Forest
2. Engineering - Indefinite Delivery Contracts

Old Business:

1. Residential Development Update
2. Disposal of Surplus Property

Annual Agenda Item:

1. Operating Policy Review

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: