

Regular Meeting Agenda

- I. Members Present (Roll Call)
- II. Also present at the meeting
- III. Visitors present
- IV. Comments from the public
- V. ***Board action is requested to accept minutes of the regular meeting of August 21, 2023 as presented.***
- VI. ***Board action is requested to acknowledge the financials for August 2023 as presented.***
- VII. ***Board action is requested for the payment of the invoice submitted by Tucker Arensberg in the amount of \$1,805 for the August retainer and general matters.***
- VIII. ***Board action is requested to remove the current Assistant Secretary / Treasurer and assign Jamie Bastine (assistant office manager) in these roles.***
- IX. Discussion; Replacement of Falling Springs 12" water main.
- X. **Adjournment**
- XI. Executive Session