



Notice of Regular Meeting and Agenda

DATE: Wednesday, January 24, 2024

TIME: 7:00 pm

LOCATION: ONLINE ONLY

GOOGLE MEET: <https://meet.google.com/zqw-xbgc-boh>

Or dial: (US) +1 651-571-1500 PIN: 428 272 430#

TO LIMIT THE NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION, THE PUBLIC IS ENCOURAGED TO ATTEND VIRTUALLY.

Board of Directors	Office	Term Expires
Paul Thiele	President	May 2025
Ernest Denys	Treasurer	May 2025
Carol Thiele	Secretary	May 2027
Zachary Brubaker	Asst. Secretary/Treasurer	May 2025
Jeff Wright	Asst. Secretary/Treasurer	May 2025

Administrative Matters

1. Call to order and approval of agenda
2. Review and consider approval of minutes from the November 20, 2023 regular meeting
3. Public comment
 - a. Members of the public may express their views to the Board on matters that affect the District that are not on the agenda. Comments will be limited to three (3) minutes per person.
4. Metro Water Recovery Report

Engineer Report

1. Provided by Wade Wheatlake

Legal Matters

1. Budget filing and communication policy update

Financial Matters

1. Financial Report
2. Ratify December 2023 and January 2024 Claims

Manager Matters

1. New website hosting transition process update

Board Member Items

Adjournment: The next regular meeting is scheduled for March 13, 2024 at 7:00 pm.