

AGENDA
BOARD OF DIRECTORS MEETING
WED – AUGUST 28, 2024
7 PM – DISTRICT OFFICE - 495 N STATE STREET

- 1. Flag Salute**
- 2. President’s Statement**
- 3. Roll Call**

- 4. Executive Session**
 1. Legal Advice from District Attorney

- 5. Approval of Minutes**
 1. July 24, 2024 – Board Meeting

- 6. Business from Manager**
 1. Plat I
 2. Irrigation Report
 3. Cooper Creek
 4. NRCS
 5. Office Update
 6. Ag Leases
 7. Financial Statement

- 7. Resolutions**
 1. #2024-004 Resolution Adopting Revised Water Rates for the Valley View Waterline

- 8. Business from Audience**

- 9. Next Meeting**
 1. Board Meeting – September 25, 2024 – 7PM

- 10. Business from Directors**

1. Robin Braun	4. Jim Allen	7. Frank Egbert
2. Tom Patoine	5. Carol Swesso	8. Jake Masterfield
3. Jess Terrel	6. Arika Tenbrook	9. Richard Vander Velden

- 11. Adjournment**

Remember, monthly meeting time is limited!Please ask questions or make statements that are likely to benefit the group. Individual comments and questions that could be handled on a one-to-one basis should be handled outside the meeting.

