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Regular Board of Directors Meeting

Friday, April 12, 2019, 4:00PM

CDC Conference Room

AGENDA

1. Call to order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes, 02-22-19
5. Reports:
 - a. President
 - b. Treasurer
 - c. Water Operator
 - d. Road Committee
 - e. Firewise/Brigade
6. Communications:
7. Unfinished Business:
 - a. Well #3-Air Gap Status
 - b. USDA Storage Tank Grant
 - c. SRF Test Well grant
 - d. Award Fencing Contract
8. New Business:
 - a. Open
9. Adjourn Regular Meeting

10. Convene Closed Session:
 - a. Delinquent Accounts/ Attorney recommendations
11. Adjourn Closed Session

12. Reconvene Regular Meeting
13. Adjourn Regular Meeting.