

**Board of Director's Meeting
June 18th 2025
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
 A: March 19th, 2025
 There were no meetings for April & May
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
 A: Resolution 2025-005-Adopting the FY 2027-2031 INFRASTRUCTURE CAPITAL IMPROVEMENT(ICIP)
 B: Approve the 2024 Audit
- 9. New Member Applications**
 1: Celestie Todacheenie 84C Road 3450
 2: David J Velarde 5885 Penny Lane
 3: Anna J. Cutler 27 Road 3463
 4: Marie Redenbach 3 Road 3385
- 10. General Business**
 A: Membership Transfers:
 There are none due to pending paperwork: Recorded Deeds/Recorded Real Estate Contracts & Address Verifications
- 11: Closed Executive Session**
 1: Rick Mitchell-21 Years
 2: Daryl Gore-26 Years
 3: Other Personnel issues
- 12: Adjourn**