

**Board of Director's Meeting  
January 15<sup>th</sup>, 2025  
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
  - A: November 20<sup>th</sup>, 2024**
  - B: There was no meeting for December**
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
  - A: Resolution 2025-001- Open Meetings Act**
  - B: Resolution 2025-002- Water Trust Board**
  - C: Resolution 2025-003- Budget Adoption Fiscal Year 2025**
  - D: Resolution 2025-004- 2024 Final Quarter Year-to-Date Financial Report**
  - E: Adopt 2025 Budget**
- 9. New Member Applications**
  - 1: Andrew Bleichrodt 59 Road 3400  
(This meter is paid for and installed)**
- 10. General Business**
  - A: Membership Transfers:**

**There are no transfers due to waiting on proper paperwork. The office has made phone calls to the new members to obtain the recorded deeds.  
These Recorded Deeds are needed to send with address verifications to the county.  
The office will mail out demand letters after the General Manager approves and Signs.**
- 11: Adjourn**