

**Board of Director's Meeting
June 19th, 2024
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
 - A: March 20th, 2024**
 - B: There was no meeting for April**
 - C: Election of Officers April 29th, 2024**
 - D: There was no meeting for May**
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
 - A: Donald Moya 10 Road 3257-Payment arrangements on a meter**
- 7. Unfinished Business**
- 8. New Business**
 - A: Resolution 2024-08 Adopting the FY 2026-2023 Infrastructure Capital Improvement Plan (ICIP)**
- 9. New Member Applications**
 - 1: Rocky Sparks 19 Road 3535**
- 10. General Business**
 - A: Membership Transfers:**
 - 1: Brooklyn Kelly 22 Road 3451**
transferred from Don Weber(deceased) Pauline Weber
 - 2: Myron & Audria Fields 35A Road 3260**
transferred from Linda Fields
 - 3: Randy & Mary Valdez 6 Road 3476**
transferred from Donna Barker & Walter Barker(deceased)
 - 4: John Dean 28 Road 3263**
transferred from Jack Woodward (deceased)
 - 5: Nicole Taylor 59 Road 3050**
transferred from Lee & Karen Vann
 - 6: Joni Paul 19 Road 3390**
transferred from James Myer(deceased)
 - 7: 4G's Investments 35 Road 3535**
transferred from Wade Bingham Co-Trustee for Myrta Bingham(deceased)
 - 8: Bryan McCarty 929 Hwy 519**
transferred from Robert McCarty Living Trust (deceased)

11: Closed Executive Session

A: Employee Anniversary/Evaluation

1: Rick Mitchell-20 Years

2: Daryl Gore-25 Years

12: Adjourn