

**Board of Director's Meeting
September 18th, 2024
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
A: August 21st, 2024
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
A: Resolution 2024-09 -Authorizing and Approving Submission of a Completed Application for Financial Assistance to the Water Trust Board
- 9. New Member Applications**
1: Brian McCarty 933 Hwy 516
- 10. General Business**
A: Membership Transfers:
There are no transfers due to waiting on proper paperwork.
The office is waiting for Recorded Deeds/ Real Estate contracts from the Title Company or the New Members so that the office can send off for Address Verifications to complete the transfer process.
- 11: Adjourn**

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