

**Board of Director's Meeting
September 20th, 2023
Agenda**

1. **Call to Order, Roll Call**
2. **Notice of Meeting**
3. **Approval of Agenda**
4. **Approval of Prior Meeting Minutes**
 A: August 16th, 2023
5. **Presentation of Financial Statements and Reports**
6. **Comments from the Audience**
7. **Unfinished Business**
8. **New Business**
 A: Resolution 2023-05- Application for financial assistance to the Water Trust Board
 B: Engineer Design Bids
9. **New Member Applications**
 1: Froylan Ramario Carbjal 48 Road 3450
10. **General Business**
 A: Membership Transfers:
 1: Chris & Twila Gibson 120 Road 3562
 transferred from Robert Howe Personal Representative for Kimberly Christina
 (deceased)
 2: Galon Herod 20 Road 3451
 transferred from Isla Jean Crawford (deceased)
- 11: **Adjourn**