

**BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 17, 2024**

1	CALL MEETING TO ORDER
2	READ MINUTES
3	EXECUTIVE SESSION
4	REVIEW FINANCIAL STATEMENT & IN HOUSE BUDGET
5	PAY BILLS
6	REVIEW WATER POLICIES
7	WATER LOSS REPORT
8	RANDY REPORT
9	NEW METERS:
10	TRANSFERS:
11	METER INSTALLED:
12	ANY OTHER BUSINESS