

BOARD MEETING AGENDA

1	CALL MEETING TO ORDER
2	READ MINUTES
3	REVIEW FINANCIAL STATEMENT
4	REVIEW BUDGET
5	APPROVE & SIGN RESOLUTION FOR QUARTERLY BUDGETS
6	PAY BILLS
7	WATER LOSS REPORT
8	INSURANCE POLICIES
9	RANDY REPORT
10	TRANSFERS
11	NEW METER
12	ANY OTHER BUSINESS