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Agenda
LCRWD #17 Board of Directors Meeting
August 13, 2024
6:00 PM

Prayer

Roll Call: Vicki Cearnal, Chair; Jean Conklin, Vice Chair, Deborah Butler, Treasurer, Kendle Ortiz, Secretary, Matt Pollard, Member at Large

1. Secretary's Report
2. Treasurer's Report
3. Operator's Report
4. Old Business
 - a. Grants update
5. New Business
 - a. Presentation and discussion of annual audit
 - b. Discussion and possible action on easement to provide electric to the stand pipe
 - c. Review of insurance adjuster claim discloser and action on the roof
- 6. Possibly adjourn into Executive Session**
7. Rejoin Regular Meeting
8. Open Member Discussions
9. Adjournment: