



***Regular Meeting  
Agenda  
August 16, 2023***

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the August 2, 2023 Regular Meeting Minutes
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. 1<sup>st</sup> Quarter Financial Statements
  - B. Certificate of Sewer Availability – Tax Lot 752595-0220 – Short Plat
  - C. Public Hearing 9/6/23 – Water Use Efficiency Goals
  - D. Managers' Meeting
  - E. Bond Underwriter – Piper Sandler
  - F. Water Usage
  - G. Other
  
- VI. Office Manager's Report – Tanya Strauss
  - A. March Budget to Actual
  
- VII. Approval of Vouchers and Electronic Funds Transfers