



**Public Notice of Meeting
Monthly Board of Directors' Meeting
November 22, 2022
7:00 pm**

Agenda

1. Call to order and establish a quorum
2. Open Discussion. Guests will have the opportunity to address the Board of Directors – (Guests are limited to 3 minutes each to address their concern.) No action will be taken.
3. Property owner Courtney Wortham requesting Board to provide a plan of action to supply water to five properties on CR 108.
4. Discuss and consider action:
 - a. Board of Directors' Meeting Minutes:
 - Monthly meeting October 4, 2022
 - b. Secretary/Treasurers' Reports
 - i. September 2022
 - ii. October 2022
5. Field Report
 - a. Discuss new services and leaks
6. Managers' Report
 - a. Discuss and consider action:
 - i. Update ongoing Development
 - ii. Reallocation refund from NTMWD
 - iii. Consider action to participate in the NTMWD study for a new water source
 - iv. Consider action to approve District obtaining sewer CCN
 - v. Consider action District Liability, Property, Auto, and Workers' Compensation renewal
 - vi. Consider action to ratify Employee Medical Insurance Plan renewal
 - vii. Consider action Employee Christmas Bonuses
 - viii. Consider action for 2022 Amended Budget
 - ix. Consider action for 2023 Budget
7. Future
8. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.