



**Public Notice of Meeting
Monthly Board of Directors' Meeting
October 25, 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. Discuss and consider action:
 - a. Board of Directors' Meeting Minutes:
 - Monthly meeting October 4, 2022
 - b. Secretary/Treasurers' Reports
 - i. September 2022
4. Field Managers' Report
 - a. Discuss new services and leaks
5. Managers' Report
 - a. Discuss and consider action:
 - i. Consider action to participate in the NTMWD study for a new water source
 - ii. Development
 - iii. Reallocation refund from NTMWD
6. Future
 - a. 2022 Budget Amendments
 - b. 2023 Preliminary Budget
 - c. Employee Christmas Bonuses
7. 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.