



**Public Notice of Meeting
Monthly Board of Directors' Meeting
September 28, 2021
7:00 pm
Agenda**

1. Call to order and establish a quorum
2. Open Discussion. Guests 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. Rate Study Analyses presentation by Jay Joyce
 - b. Consider action to approve Board of Directors' Meeting Minutes:
 - Monthly meeting August 24, 2021
 - c. Consider action to approve:
 - i. August Secretary/Treasurers' Report
 - ii. Water rates increase and approval of Resolution 2021-03
 - iii. Tap Fee increase and approval of Resolution 2021-04
4. Managers' Report
5. Future
6. 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.