



**Public Notice of Meeting
Monthly Board of Directors' Meeting
November 23, 2021
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 26, 2021
 - b. October Secretary/Treasurers' Report
4. Field Managers' Report
5. Managers' Report
 - a. Discuss and consider action to amend 2021 Budget
 - b. Discuss and consider action to restructure meter loan and Resolution 2021-06 Pertaining to the restructure of meter loan
 - c. Discuss and consider action to restructure capital improvement loan and Resolution 2021-07 Pertaining to the restructure of capital improvement loan
 - d. Discuss and consider action regarding amendments to District Rate Order Section F Developer Steps
 - e. Discuss and consider action to adopt Resolution 2021-05 Pertaining to amendments to Districts Rate Order Section F Developer Steps
 - f. Discuss and consider action to approve Employee Christmas Bonuses
 - g. Discuss and consider action to approve 2022 Budget
6. Future
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.