



**Public Notice of Meeting  
Monthly Board of Directors' Meeting  
April 26, 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 March 22, 2022
  - b. Secretary/Treasurers' Reports
    - i. March 2022
4. Field Managers' Report
  - a. Discuss new services and leaks
5. Managers' Report
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.