



Notice of Regular Meeting and 2024 Budget Hearing Agenda

DATE: Monday, November 20, 2023

TIME: 6:00 pm

LOCATION: Virtual

GOOGLE MEET LINK: [Click here to join the meeting](#)

Or dial: (US) +1 786-373-3193 PIN: 856 697 325#

TO LIMIT THE NUMBER OF PEOPLE PRESENT AT THE PHYSICAL LOCATION, THE PUBLIC IS ENCOURAGED TO ATTEND VIRTUALLY.

Board of Directors	Office	Term Expires
Paul Thiele	President	May 2025
Ernest Denys	Treasurer	May 2025
Carol Thiele	Secretary	May 2027
Zachary Brubaker	Asst. Secretary/Treasurer	May 2025
Jeff Wright	Asst. Secretary/Treasurer	May 2025

Administrative Matters

1. Call to order and approval of agenda
2. Review and consider approval of minutes from the October 18, 2023 regular meeting and October 25, 2023 special meeting.
3. Public comment
 - a. Members of the public may express their views to the Board on matters that affect the District that are not on the agenda. Comments will be limited to three (3) minutes per person.
4. Metro Water Recovery Report

Engineer Report

Provided by Wade Wheatlake

Legal Matters

1. Consider Annual Administrative Resolution for 2024

Financial Matters

1. Financial Report
2. November 2024 claims review and approval
3. Public Hearing for the 2024 Budget
4. Consider Resolution to Adopt the 2024 Budget, Appropriate Sums of Money and Set Mill Levies and Authorize 2024 Contracts

Discuss 2024 Proposed Fees and Rates for 2024 Adoption

5. Manager Matters

6. Board Member Items

7. **Adjournment:** The next regular meeting is scheduled for January 24, 2024 at 7:00 pm.