

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday January 9th, 2023

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Resolution No. 23-01 Annual Administrative Matters Resolution
 - B. Consider Resolution No. 23-02 Calling the 2023 Regular District Election
4. Old Business
5. Financial Report
6. Public Discussion
 - A. Unscheduled People
7. Joint Use Committee Report
8. Chilcott Ditch Company/Woodmoor Ranch Report
9. Manager's Report
10. Special Reports & Subjects
 - A. Engineer's Report
 - B. Attorney's Report
 - C. WIA Meeting Report
11. Adjournment