

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday January 8th, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Resolution No. 24-01 Annual Administrative Matters Resolution
 - B. Disposal of District Office Equipment of De Minimis Value (used computers, office furniture & like equipment), Used Well Drop Pipe (Scrap Price) & Brass Meter Bodies (Scrap Price)
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. Attorney's Report
 - B. WIA Meeting Report
11. Adjournment