

WOODMOOR WATER AND SANITATION DISTRICT NO. 1

Board Meeting
Monday November 11th, 2024

A G E N D A

1. Call to Order
2. Reading of the Minutes
3. New Business
 - A. Consider Construction Contract Award for South Tank Addition (Richard Hood – JVA)
 - B. Public Hearing on 2025 Budget
 - (i) Presentation of proposed 2025 budget
 - (ii) Public Comment
 - (iii) Motion to continue public hearing to December meeting
 - C. Schedule Public Hearing on Proposed 2025 Rates
 - D. Reschedule December Meeting to 12-16-24
 - E. Consider Health Care Provider Change
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