

BOARD OF DIRECTORS' MEETING
10:00 a.m. – February 12, 2025

VIA TEAMS

PROPOSED AGENDA

ITEM 1
INTRODUCTIONS AND ROLL CALL –
- Welcome

ITEM 2
ADDITIONS -

ITEM 3
BOARD TRANSITION –

ITEM 4
CONSENT AGENDA –

- Approval of Minutes (October and November 2024)
- Voucher and Summary (December 2024 and January 2025)
- Bank Statements and Transfers to date

ITEM 5
CURRENT VOUCHER AND SUMMARY –

- February 2025

ITEM 6
FINANCIAL REPORT –

- SAO timeline 2025
- Year end fiscal report as well as Q1
- Update on District payment plans

ITEM 7
RISKMANAGEMENT REPORT:

- Winter Prep
- Water Sensor
- KYND
- SAM Claims Reduction Initiative

ITEM 8
RENEWAL 2025 UPDATE AND TIMELINE:

ITEM 9
RETENTION REPORT –

ITEM 10
LEGISLATIVE PLAN –

ITEM 11
NEXT MEETING –