



**DRAFT Agenda- Regular Board of Managers Meeting
January 17, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
 - a. Draft O+M Report
4. CONSENT AGENDA
 - a. Staff Notes
 - b. Staff Notes 2- Confidential
 - c. Correspondence
 - d. December 2023 Meeting Minutes
 - e. Lease Renewal Signature – approved in December
 - f. Annual Drainage System Buffer Report
 - g. BWSR Annual Grant Reporting
5. MONTHLY FINANCAL REPORT
 - a. Monthly Report – December 2023
 - b. Windstream Billing Summary
 - c. Auditor Summary
6. OLD BUSINESS
 - a. Clear Lake Update
 - b. Theil Creek
 - c. Clearwater Harbor Lift 19 Pump
7. NEW BUSINESS
8. OTHER BUSINESS
 - a. CD 20- Extent of CRWD Jurisdiction/ Site Visit
 - b. Set annual meeting location/ time
 - c. Approval of Official Newspaper Publications (Annandale Advocate)
 - d. Election of Officers
 - e. Consideration of new CAC member(s)
 - f. Smith Partners Annual Rate Increase
 - g. Septic Check Contract- Rest A While
 - h. **PRI Annual Contract**
 - i. Staff Notes 2
 - j. MAWD Dues
9. MANAGERS REPORTS
10. ADJOURNMENT

Upcoming:

February 21, 2024, 6pm Regular Board Meeting and Annual Planning Session + Water Quality

Report

Audit to be completed in May

CAC First 2024 Meeting- March 7, 2024 7pm, via zoom

March 20, 2024, 6pm Regular Meeting