TRUSTEE MEETING

May 13, 2022 @ 4:00 PM

AGENDA (Amended)

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE APRIL 14 & MAY 12,2022 MINUTES
5. APRIL 2022 FINANCIAL REPORTS
   1. Discussion regarding delinquent customer accounts
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. New/remodel cabin project discussion, if needed
7. OLD BUSINESS:
   1. System Upgrade Project
      1. Update from May 12th meeting with engineering firm and next steps
      2. Discuss and approve any necessary resolutions relative to the funding package
   2. Ordinance review discussion
8. NEW BUSINESS:
9. NEXT MEETING: June 10, 2022, at 4:00pm
10. ADJOURNMENT: