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Committed to Providing Clean, Safe Water to All Our Residents

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DIRECTOR'S MEETING

THURSDAY, AUGUST 10TH, 2023

CANYON PARK CLUBHOUSE

6:00 PM

AGENDA

Call to Order

I. MINUTES

Minutes read from previous meeting

II. FINANCIAL MATTERS

Financials read from previous meeting

III. ITEMS OF BUSINESS

A. Property purchase update.

B. Grant Research Status

C. Follow up discussions regarding lead/copper testing and sediment concerns.

D. Flushing Procedures

E. Emergency Call out vote

F. Discussion and possible vote on accountant needs

G. Nonprofit Conflict of Interest Policy

H. Savings account need.

I. discussion on our financial reporting.

J. NEW BUSINESS

ADJOURNMENT