



CANYON PARK WATER SUPPLY CORP
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Agenda

May 17, 2022

Canyon Park Water Supply Corporation will hold an executive board of director's meeting on May 17, 2022, at 6:00 pm at the club house located at 483 Huckleberry Road in Canyon Park Subdivision. All items listed below are for discussion and possible action by the board.

1. Call meeting to order / verify quorum
2. Approval of minutes for May 12, 2022, meeting
3. Vote to accept David Theriot as a director as a replacement for David Jones which is Position 3
4. Old Business
 - a. Discuss and possible vote on having an internal audit Tabled
 - b. Review Tariff and make any needed changes before filing Tabled
 - c. Verify that all current board members have completed required open meeting act training (New member D. Theroit)
 - d. Discuss appointment of two board members to fill vacant positions. Interviewed 5.13.22 for one position
 - e. Discussion in regard to filling office personnel position Tabled
 - f. Discuss Website provider and vote for possible change Tabled
 - g. Discuss and possible vote on changing office hours Action taken at 5.12.22
 - meeting see minutes
 - h. Establish regular board day and time for monthly meetings Action taken second Tues of month see minutes
 - i. Discuss and possible vote for Debit cards for Directors Action taken reason for this meeting to approve minutes for bank
5. Adjourn