

DIRECTOR'S MEETING AGENDA

Thursday April 16, 2026

CANYON PARK CLUBHOUSE

6:00 PM

AGENDA

Call to Order

1. Last Meeting's Minutes
2. Financials
3. LightPoint Engineering, LLC
4. Capacity Options & Well Research
5. Discussion Past Due Changes For Inclusion into the tariff
6. Annual Meeting What To Present
 - a. Uncontested Election Resolution (Must be read at Annual Meeting May)
 - b. Financials For the Past Year
 - c. Water System Activities
7. New Business

ADJOURNMENT