

# **BOARD OF DIRECTORS**

January 11, 2022

8:00 a.m.

## **AGENDA**

- I. Call to Order
- II. Oath of Office
  - a. Chad Steiner
  - b. Allan Torgesen
- III. Organization of the 2022 Board of Directors
- IV. Appointment of Officers
- V. Consent Agenda
  - a. Minutes
  - b. Budgets / Trial Balances
  - c. Investments
- VI. Accounts Payable
- VII. Manager's Report
- VIII. Old Business
  - a. Approve 2022 Budget
- IX. New Business
  - a. Resolution 2022-01 – 2022 LCRD Fee Schedule
  - b. Resolution 2022-03 – Intercompany Transfers
  - c. Ware Water Relinquishment
- X. Public Comment
- XI. Adjournment