

BOARD OF DIRECTORS

January 14, 2025

8:00 a.m.

AGENDA

- I. Call to Order
- II. Oath of Office
 - a. Chad Steiner
 - b. Jared England
- III. Organization of the 2025 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. Title Transfer
- IX. New Business
 - a. Repayment Contract
 - b. Indigo Lane (Howson) – Domestic and Sewer Conveyance
 - c. Resolution 2025-02 – Intercompany Transfers
 - d. Resolution 2025-03 – Increase Revolving Fund
- X. Public Comment
- XI. Adjournment