

**2023 DIRECTORS MEETING AGENDA**

**GUEST SIGN IN SHEET GIVEN TO BOARD PRESIDENT 5:55PM**

# **TUESDAY OCTOBER 17TH 2023@ 6:00PM**

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1. MEETING CALLED TO ORDER AND ESTABLISH A QUORUM. DECLARE MEETING OPEN TO THE PUBLIC.
2. READ AND ACT ON MINUTES OF SEPTEMBER 19TH 2023
3. READ AND ACT ON FINANCIAL REPORTS.
4. DISCUSS AND ACT ON 2024 BUDGET.
5. WENDELL UPDATES: WELL #2 REPAIRS
6. NEW OR OLD BUSINESS.
7. SUGGESTED AGENDA ITEMS FOR THE NEXT MEETING.
8. NEXT MEETING: **NOVEMBER 21ST 2023 @ 6:00pm**
9. ADJOURN MEETING