

**BOARD of DIRECTORS MEETING**  
**(Following 2021 Annual Meeting)**  
**OCTOBER 21, 2021**

**AGENDA**

The Regular Meeting of the Board of Directors will be held following the 2021 Annual Meeting at  
6:00 P.M. on Thursday October 21, 2021, via virtual Zoom meeting

- |       |  |                          |
|-------|--|--------------------------|
| I.    | Call to Order / Roll Call  | Pres.                    |
| II.   | Approval of minutes of<br>August 19, 2021, Regular Meeting                 | Sec.                     |
| III.  | Appointment of Officers 2022   | Pres.                    |
| IV.   | Meeting Dates Schedule for 2022  | New Pres. / Vice Pres.   |
|       | a) February 17, April 21, June 16,<br>August 18, October 20, & December 15 |                          |
| V.    | Approval of Budget for 2022  | New Treas. / Vice Pres.  |
| VI.   | Other Business   | New Pres. / Vice Pres.   |
|       | a) Report O'Reilly Door Replacement  | Pres. / Sys. Ops.        |
|       | b) Report Emergency Generators   | Pres. / Sys. Ops.        |
|       | c) Report 2021 Cross Connection Certifications                             | Pres. / Sys. Ops.        |
|       | d) Report on Bar M Easement  | Pres. / General Counsel  |
|       | e) Approval of Service Termination Policy                                  | Treas. / Gen. Counsel    |
|       | f) Approved Contractor List  | Pres. / Treas. / V. Pres |
|       | g)   |                          |
| VII.  | Future Agenda Items  |                          |
|       | a. 2022 Budget   |                          |
|       | b. Capital Improvement Plan – COLA   |                          |
|       | c. Establish Fee Schedule  |                          |
|       | d. Update Cross Connection Policy  |                          |
|       | e. Web Page update   |                          |
|       | f. Bar M Easement Agreement  |                          |
|       | g.   |                          |
| VIII. | Next Meeting is December 19, 2021.   | New Pres. / Vice Pres.   |
| IX.   | Adjourn  | New Pres. / Vice Pres.   |