

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

August 16, 2022

CPHSD OFFICE BUILDING

Masks are optional. Social Distancing will be observed when possible.

PROCEDURES:

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of July 19, 2022*
3. *Financial Audit Presentation – Tracy Hanson*
4. *Financial Report for July 2022*
5. *Manager's Report*
6. *Operator's Report*

OLD BUSINESS:

1. *Mapping of District – Beth Nelson*

NEW BUSINESS:

1. *Job Description Reviews*

OTHER BUSINESS:

1. *Comments from Audience*
2. *Executive Session (if Required)*

NEXT SCHEDULED MEETING:

September 20, 2022 – CPHSD Office Building, 7:00 p.m.