

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***December 16, 2023***

***CPHSD OFFICE BUILDING***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of November 21, 2023*
- 3. Financial Report for November 2023*
- 4. Manager's Report*
- 5. Operator's Report*

***OLD BUSINESS:***

- 1. 4 Inch Pipeline Replacement Proposal*
- 2. Land Development Falcon Crest 2*

***NEW BUSINESS:***

***OTHER BUSINESS:***

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

***NEXT SCHEDULED MEETING:***

*January 16, 2024 – CPHSD Office Building, 7:00 p.m.*