

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

February 18, 2025

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of January 21, 2025*
- 3. Financial Report for January 2025*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. SCADA System Upgrade*
- 2. Falcon Crest II Development*

NEW BUSINESS:

OTHER BUSINESS:

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

NEXT SCHEDULED MEETING:

March 18, 2025 – CPHSD Office Building, 7:00 p.m.