

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

January 16, 2024

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Reorganization of Board of Trustees*
- 3. Election of Officers for 2024*

- 4. Approve Minutes of December 19, 2023*
- 5. Financial Report for December 2023*
- 6. Manager's Report*
- 7. 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:

February 20, 2024 – CPHSD Office Building, 7:00 p.m.