

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 17, 2023***

***CPHSD OFFICE BUILDING***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Appointment of Two Trustees to Serve 3 Year Terms*
- 3. Seating of Board of Trustees for 2023*
- 4. Election of Officers for 2023*
- 5. Approve Minutes of December 20, 2022*
- 6. Financial Report for December 2022*
- 7. Manager's Report*
- 8. Operator's Report*

***OLD BUSINESS:***

***NEW BUSINESS:***

- 1. Discussion on Pipelines*

***OTHER BUSINESS:***

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

***NEXT SCHEDULED MEETING:***

*February 21, 2023 – CPHSD Office Building, 7:00 p.m.*