

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 18, 2022***

***CPHSD OFFICE BUILDING***

*Masks are optional but recommended. Social Distancing will be observed.*

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Seating of New Board of Trustees*
- 3. Election of FY2022 Officers*
- 4. Approve Minutes of December 21, 2021*
- 5. Financial Report for December 2021*
- 6. Manager's Report*
- 7. Operator's Report*

***OLD BUSINESS:***

***NEW BUSINESS:***

- 1. Audience Comments*
- 2. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*February 15, 2022 – CPHSD Office Building, 7:00 p.m.*