

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 21<sup>st</sup>, 2025  
CPHSD OFFICE BUILDING***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve new board members*
- 3. Vote on officers*
- 4. Approve Minutes of December 17, 2024*
- 5. Financial Report for December 2024*
- 6. Manager's Report N/A*
- 7. 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:***

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