

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 16, 2021

CPHSD OFFICE BUILDING

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

PROCEDURES:

1. *Approve Agenda for tonight's meeting*
2. *Approve Minutes of October 19, 2021*
3. *Financial Report for October 2021*
4. *Manager's Report*
5. *Operator's Report*

OLD BUSINESS:

1. *Stand-by Generator Update*
2. *CY2022 Budget*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

December 21, 2021 – CPHSD Office Building, 7:00 p.m.