

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

November 21, 2023

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of October 17, 2023*
- 3. Financial Report for October 2023*
- 4. Manager's Report*
- 5. Operator's Report*

OLD BUSINESS:

- 1. 4 Inch Pipeline Replacement Proposal*
- 2. Land Development Falcon Crest 2*

NEW BUSINESS:

- 1. Design Criteria & Use Ordinance Revisions*
- 2. BHFCU Certificate of Deposit*
- 3. FY2024 Proposed Budget*

OTHER BUSINESS:

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

NEXT SCHEDULED MEETING:

December 19, 2023 – CPHSD Office Building, 7:00 p.m.