

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***October 17, 2023***

***CPHSD OFFICE BUILDING***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Approve Minutes of September 19, 2023*
- 3. Financial Report for September 2023*
- 4. Manager's Report*
- 5. Operator's Report*

***OLD BUSINESS:***

- 1. 4 Inch Pipeline Replacement Proposal*
- 2. Tapping Fee Discussion*
- 3. Land Development Falcon Crest 2*

***NEW BUSINESS:***

- 1. BHFCU Certificate of Deposit*
- 2. Western Dakota Regional Water System*

***OTHER BUSINESS:***

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

***NEXT SCHEDULED MEETING:***

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