

**COLONIAL PINE HILLS SANITARY DISTRICT**

**BOARD OF TRUSTEES MEETING AGENDA**

**September 21, 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 July 15, 2021
3. Presentation of Awards
4. Financial Report for July & August 2021
5. Manager's Report
6. Operator's Report

OLD BUSINESS:

1. GIS/GPS Asset Management – Beth Nelson
2. Stand-by Generator Update

NEW BUSINESS:

1. Attorney's Fees - Jim
2. Audience Comments
3. Executive Session (Employee/Legal Matters)

NEXT SCHEDULED MEETING:

October 19, 2021 – CPHSD Office Building, 7:00 p.m.