

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

September 17, 2024

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Presentation of Audit Report FY22 & 23*
- 3. Approve Minutes of August 20 2024*
- 4. Financial Report for August 2024*
- 5. Manager's Report*
- 6. Operator's Report*

OLD BUSINESS:

- 1. SCADA System Upgrade*
- 2. WDRWS Annual Meeting*
- 3. Falcon Crest II Development*

NEW BUSINESS:

OTHER BUSINESS:

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

NEXT SCHEDULED MEETING:

October 16, 2024 – CPHSD Office Building, 7:00 p.m.