

AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: _____

TIME IN: _____

MOTION: SECOND: VOTE:

TIME OUT: _____

MOTION: SECOND: VOTE:

CORRESPONDENCE:

MINUTES: Motion to approve July 2026 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for \$ 139,461.90

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the July 2026 Treasurer Report \$1,469,712.08

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

APPROVE Contract 0233-25-04 Well Cleaning Project AFP 02 (Final) - \$_____

MOTION: SECOND: VOTE:

APPROVE CCI MABP 0233-25-01 AFP 07 amount \$876,846.82

MOTION: SECOND: VOTE:

PROFIT & LOSS vs. ACTUAL: Quickbooks needs fixed (Ross tax and accounting services working on it)

ADJOURNMENT: TIME: _____

MOTION: SECOND: VOTE:

Next Meeting –September 17, 2026