

Board of Water Commissioners AGENDA

Tuesday, November 29, 2022, 5:00 PM

Here are the meeting details for residents to participate in the Board of Water Commissioners Meeting

Please click the link below to join the Board of Water Commissioners Meeting via Zoom:

https://us04web.zoom.us/j/7204692850

Meeting ID: 720 469 2850 Password: <u>6602</u>

Residents participating in the meeting are required to provide their name, address and affiliation to the District's Executive Director once accessed into the meeting.

| # | Time | Action | Item |
|----|------|--------|---|
| 1. | | Vote | Review and vote to approve the Minutes for the Meetings of November 15, 2022. |
| 2. | | | Review the November 25 th Director's Report. |
| 3. | 5:30 | | Presentation of FY2022 Financial Audit Report |
| 4. | | Vote | Vote to Award PFAS Mitigation Project contract to Barbato Construction |
| 5. | | Vote | Vote to approve Crown Castle Cell Tower Ground Lease Expansion |

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.