

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
July 27, 2023 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of May 26, 2023 BOARD MEETING MINUTES – Attachment A

FINANCIAL ACTIVITIES:

1. APPROVE Payment of Bills May & June 2023 – Attachment B
2. REPORT on District's Bank Accounts May & June 2023 – Attachment C
3. TREASURER'S Report May/June/July 2023 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

2. APPROVAL of CONNECTION RESOLUTION No. 918, Composite Connection Charges – Attachment I
3. Plant Superintendent's Report May/June/July 2023 – Attachment J
4. Executive Director's Report May/June/July 2023 – Attachment K
5. Public Comment

THE NEXT MEETINGS OF THE BOARD OF TRUSTEES IS SCHEDULED FOR:

Friday, August 25, 2023 at 10:00 a.m.