

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
July 25, 2024 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of May 31, 2024 BOARD MEETING MINUTES – Attachment A

**FINANCIAL ACTIVITIES:**

1. APPROVE Payment of Bills – Attachment B
2. REPORT on District’s Bank Accounts – Attachment C
3. TREASURER’S Report May – July 2024 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

2. APPROVAL of CONNECTION RESOLUTION No. 950, Composite Connection Charges – Attachment I
3. APPROVAL of CONNECTION RESOLUTION No. 951, Composite Connection Charges – Attachment J
4. APPROVAL of CONNECTION RESOLUTION No. 952, Composite Connection Charges – Attachment K
5. APPROVAL of RESOLUTION No. 887, Authority to Advertise Contract 2024-02, Steeplechase Lift Station Reconstruction – Attachment L
6. Plant Superintendent’s Report May – July 2024 – Attachment M
7. Executive Director’s Report May – July 2024 – Attachment N
8. Public Comment

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

Friday, August 30, 2024 at 10:00 a.m.