

**FLAGG CREEK WATER RECLAMATION DISTRICT  
MEETING OF THE BOARD OF TRUSTEES  
AGENDA  
May 31, 2024 at 10:00 a.m.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**GENERAL BUSINESS:**

1. APPROVAL of April 26, 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 April – May 2024 – Attachment D

**OLD BUSINESS: N/A**

**BOARD OF LOCAL IMPROVEMENTS:**

1. See Agenda – Attachment E

**NEW BUSINESS:**

2. APPROVAL of CONNECTION RESOLUTION No. 947, Composite Connection Charges – Attachment I
3. APPROVAL of CONNECTION RESOLUTION No. 948, Composite Connection Charges – Attachment J
4. APPROVAL of CONNECTION RESOLUTION No. 949, Composite Connection Charges – Attachment K
5. ELECTION of Officers of the Board of Trustees – Attachment L
6. EXECUTION of Oaths of Office for the Board of Trustees – Attachment M
7. APPOINTMENT of the Members of the Board of Local Improvements – Attachment N
8. EXECUTION of Oaths of Office for the Members of the Board of Local Improvements – Attachment O
9. APPROVAL of RESOLUTION No. 886, Authority to Accept a Proposal for Insurance Services Including Commercial Property, Commercial General Liability, Auto Liability, Inland Marine, Employee Benefit and Umbrella Insurance with Travelers Companies, Inc., in the amount of \$226,362.00 – Attachment P
10. Plant Superintendent's Report April – May 2024 – Attachment Q
11. Executive Director's Report April – May 2024 – Attachment R
12. Public Comment

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

Friday, June 28, 2024 at 10:00 a.m.