

**FLAGG CREEK WATER RECLAMATION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
AGENDA
September 27, 2024 at 10:00 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

GENERAL BUSINESS:

1. APPROVAL of August 30, 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 August – September 2024 – Attachment D

OLD BUSINESS: N/A

BOARD OF LOCAL IMPROVEMENTS:

1. See Agenda – Attachment E

NEW BUSINESS:

1. APPROVAL of CONNECTION RESOLUTION No. 964, Composite Connection Charges – Attachment I
2. APPROVAL of CONNECTION RESOLUTION No. 965, Composite Connection Charges – Attachment J
3. APPROVAL of CONNECTION RESOLUTION No. 966, Composite Connection Charges – Attachment K
4. Plant Superintendent's Report August – September 2024 – Attachment L
5. Executive Director's Report August – September 2024 – Attachment M
6. Appointment to fill the unexpired term of Trustee Herbert Stade effective December 1, 2024
7. Public Comment

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

Friday, October 25, 2024 at 10:00 a.m.