

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA
Meeting of February 29, 2024**

GENERAL BUSINESS:

1. APPROVAL of January 26, 2024 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. Development Update January – February 2024 – Attachment G
2. Collection System Update January 2024 – February 2024 – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 937, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 938, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No. 939, Composite Connection Charges – Attachment K
6. APPROVAL of CONNECTION RESOLUTION No. 940, Composite Connection Charges – Attachment L
7. APPROVAL of CONNECTION RESOLUTION No. 941, Composite Connection Charges – Attachment M
8. APPROVAL of RESOLUTION No. 876, Request for Authority to Award Contract 2023-02, Reconstruction of Ginger Creek South Lift Station, to John Neri Construction Company, Inc. in an amount Not to Exceed \$647,130 – Attachment N
9. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, March 29, 2024 at 10:00 a.m.