



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Friday, October 31, 2025, at 10:00am

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of October Agenda
- 4) Approval of September Meeting Minutes – Attachment A
- 5) Financial Activities
 - a) Approval to Pay Bills as Presented – Attachment B
 - b) Year to Date & Budget Summary – Attachment C
 - c) Treasurer’s Report – Attachment D
- 6) Public Comment
- 7) Meeting of the Board of Local Improvements – Attachment E
- 8) Recommendations from the Board of Local Improvements
 - a) Composite Connection Charge Resolution No. 1,020 – Attachment I
 - b) Composite Connection Charge Resolution No. 1,021 – Attachment J
 - c) Composite Connection Charge Resolution No. 1,022 – Attachment K
 - d) Composite Connection Charge Resolution No. 1,023 – Attachment L
 - e) Composite Connection Charge Resolution No. 1,024 – Attachment M
- 9) Reports
 - a) Executive Director’s Report – Attachment N
 - b) Operations Report – Attachment O
 - i) Yorkshire Woods LS Pump Replacement – Motion to Authorize Purchase
 - c) Administrative Report – Attachment P
- 10) New Business
- 11) Executive Session – None
- 12) Adjournment

Next Meeting: Friday, November 21, 2025 at 10:00 am
