FLAGG CREEK
WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES
Agenda
Friday, September 26, 2025, at 10:00am

1) Call to Order

2) Pledge of Allegiance

3) Approval of September Agenda

4) Approval of August Meeting Minutes – Attachment A

5) FY2024/25 Annual Financial Report as presented by O'Neill & Gaspardo

6) 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

7) Public Comment

8) Meeting of the Board of Local Improvements – Attachment E
   a) Composite Connection Charge Resolution No. 1,019 – Attachment I

9) Reports
   a) Executive Director's Report – Attachment J
   b) Operations Report – Attachment K
   c) Administrative Report – Attachment L

10) New Business

11) Executive Session – None

12) Adjournment

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