



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of November Agenda
- 4) Approval of October 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
- 9) Ord. No. 919 – Amend. Code of Laws Re: Connection Charge Resolutions – Attachment I
- 10) Reports
 - a) Executive Director’s Report – Attachment J
 - i) 2026 Board Meeting Schedule – Motion to Approve
 - ii) 2025 Gate Improvements – Motion to Approve Change Order No. 1
 - b) Operations Report – Attachment K
 - i) Plant Landscaping Services – Motion to Authorize Purchase Order
 - c) Administrative Report – Attachment L
 - i) 2026 Workers Compensation Insurance – Motion to Authorize IPRF Renewal
- 11) New Business
- 12) Executive Session – None
- 13) Adjournment

Next Meeting: Monday, December 22, 2025 at 10:00 am
