



# FLAGG CREEK WATER RECLAMATION DISTRICT

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## MEETING OF THE BOARD OF TRUSTEES

### Agenda

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

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of December Agenda
- 4) Approval of November 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) 2026 Draft Budget – Attachment D
  - d) Treasurer’s Report – Attachment E
- 6) Public Comment
- 7) Meeting of the Board of Local Improvements – Attachment F
- 8) Recommendations from the Board of Local Improvements
  - a) Composite Connection Charge Resolution No. 1,025 – Attachment K
- 9) Reports
  - a) Executive Director’s Report – Attachment L
    - i) Steeplechase LS Reconstruction – Motion to Approve Change Order No. 1
  - b) Operations Report – Attachment M
    - i) Phosphorus Analyzer – Motion to Approve Purchase Order
  - c) Administrative Report – Attachment N
- 10) New Business
- 11) Executive Session – None
- 12) Adjournment

Next Meeting: Friday, January 30, 2026 at 10:00 am

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