

April 30, 2024

Notice is hereby given that the Rock Island Water Supply Corporation's Board of Directors will hold a regular meeting on Thursday, May 2, 2024. The board reserves the right to act on any information items.

Items to be presented are as follows:

AGENDA

- I. Call meeting to order.
- II. Approval of the last meeting's minutes
- III. Review Financial Records
- IV. Member comments (limit 5 minutes each)
- V. Old Business
 1. Trencher
 2. Payment Box restoration
 3. Upgrade on pipe on CR 106 West
 5. Buzzards
- VI. New Business
 1. Act on a Resolution AUTHORIZING THE PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH COLORADO COUNTY FOR COMPLETION OF A GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION METHOD OF DISTRIBUTION PROGRAM PROJECT FOR WATER/SEWER SYSTEM IMPROVEMENTS
- VII Secretary Report
- VIII. Billing Clerk report
- IX. Manager/Operator Repor
- X. Adjournment