



Board Meeting, July 8, 2024

OPEN HEARING

ADOPTION OF AGENDA

APPROVAL OF MINUTES

REORGANIZATIONAL BUSINESS

- Election of Officers
- Determination of Official Newspaper, Bank, Lawyer
- Oath of Office New Trustee & Ethics Statements

FINANCIAL/BUSINESS

- Monthly Financial Statement
- Monthly Deposit: \$1,530.56
- Treasurer's Report
- Transaction Report: \$21,340.11
- Aging Report: \$15,519.19
- Motion to Pay Bills

DIRECTOR'S REPORT

EXPANSION

- Bond Council Meeting with Jeff Storch
- Passero Contract

TRUSTEE HANDBOOK REVIEW

- Discuss pgs 75-93
- Read pgs 93-110

ADJOURNMENT

Regular Meeting: August 12, 2024 at 4:00 p.m.