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Meeting Agenda

Regularly scheduled Meeting of the Board of Directors

Date: Monday, June 22, 2026 at 5 p.m. via Zoom

Join Zoom Meeting – refer to information below

[Join our Cloud HD Video Meeting](#) Meeting ID: 815 5318 7259 Passcode: 661391

Call to Order – Chairman Steve Cummins

Roll Call

Meeting paused for Executive Session – 4:30 p.m.

Meeting continued at 5 p.m. following executive session

Consent Calander

Approval of Agenda – June 22, 2026

Approval of Minutes – May 26, 2026

Clerk and Treasurer Matters – Assessment update

Maintenance & Operations Warrant Register – June 22, 2026

Continued Business

1. **Well update** – Steve Hinchliffe
2. **Video, website and social media update-** Nic Grillo
3. **Klondike Canyon Drains, Channel maintenance, Well Maintenance** -Steve Cummins
4. **Financial Report** – Steve Cummins/Michael Barth

New Business /Information Items-

Audience Items - Matters not on the agenda

Adjournment

**Next regularly scheduled meeting, Monday July 27, 2026*