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Meeting Agenda

Regularly scheduled Meeting of the Board of Directors

Date: Monday, August 24, 2026 at 5:00 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 – August 24, 2026

Approval of Minutes – July 27, 2026

Clerk and Treasurer Matters –

Maintenance & Operations Warrant Register – August 24, 2026

Continued Business

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

New Business /Information Items-

Audience Items - Matters not on the agenda

Adjournment

**Next regularly scheduled meeting, Monday September 28, 2026*