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BOARD MEETING AGENDA for April 8, 2024

6PM

- 1. Roll Call**
- 2. Invocation**
- 3. Approve/Amend Agenda**
- 4. Public Participation**
- 5. Approval of Board minutes from:**
 - a. Regularly Scheduled Meeting on March 4, 2024
 - b. Special Call Meeting on March 20, 2024
- 6. Water Works District #3 Presentation**
- 7. Administrative Director's Report**
- 8. Old Business**
- 9. New Business**
 - a. Discuss and vote on 2024-2025 Proposed Budget
 - b. Discuss and vote on quote from Falcon Fencing for temporary fencing for Field 3
 - c. Discuss and vote on quote from Cross Cut Tree Service
 - d. Discuss and vote on quote from M&M Irrigation
 - e. Discuss and vote on termination of contract with United Site Services & begin contract with Event Solutions
 - f. Discuss and vote on termination of contract with Republic LLC and begin contract with Waste Connections
- 10. Next meeting Scheduled for May 6, 2024 at 6PM**
- 11. Adjourn**