

REGULAR MEETING (6:00PM)

AGENDA
(Preliminary)

1. Call Meeting to Order
2. Adopt Agenda
3. Open Forum is an opportunity for citizens to discuss issues with the Board on items not on the agenda. Individuals are expected to limit their comments to 5 minutes. The Chair may limit the number of speakers discussing the same issue. The Board will take no official action on items discussed at the Open Forum. Items discussed at the Open Forum may be referred to staff for possible consideration at a future meeting.
4. Approve Minutes from 03.11.2024 Staff Work Session and Regular Meeting
5. Financials
 - a. Void CTAS receipt 103217 for \$275.00 from Watermark Title Agency
Check was not deposited; returned to the Title Company as the resident had paid it.
 - b. Void check number 27775 for \$3,884.09 to North Central International, Inc
It was approved and signed at 03.11.2024 meeting, then noticed sales tax and credit adjustment.
New claim entered with check included in today's Claims for Approval.
 - c. Approve Payment of Claims #14296-14322 totaling \$26,212.99
(EFTs 24-23 through 24-27 = \$10,518.82 + Live checks 27804-27822 = \$15,964.17)
 - d. Review Receipts Register totaling \$181,575.08 (includes the 2 CDs that matured)
 - e. Accept Schedule 1 Treasurer's Report through 03.25.2024
 - f. New CDs 03.22.2024 – see updated Investment Schedule 8
GF CD 8007336 value at maturity 03.22.2024 = \$69,664.83 (new GF CD 8008759 \$68,000.00; deposit of \$1664.83 to GF)
ARD CD 8007337 value at maturity 03.22.2024 = \$102,448.27 (new ARD CD 8008758 \$100,000.00; deposit \$2448.27 to Airport Rd fund)
6. Unfinished Business
 - a. Discuss feedback from Public Hearing held 03.20.2024 for 201 Sewer Improvement
7. New Business
 - a. Consider Variance Request – Abbywood Carpentry o/b/o Mooty (deck)
 - b. Consider attendance at MVEC Annual Meeting & Vote on Tuesday, April 9, 2024 at 7:00p in Jordan
 - c. Consider Resolution 2024-08 Adopt Sewer Facility Plan
8. Reports
 - a. Review *Pending Business List*
 - b. Board member reports
9. Adjournment