



July 26, 2023 SLRWD Board of Trustees Meeting #23-07R

Agenda

Jul 26th, 2023 6:00pm - 9:00pm EDT

District Board Room

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Larry Keeler, Renee Clauss, Craig Rice, Jon Flaugh and Kelly Johnson

II. Public Participation

- a. At the end of the meeting, the public will be given an opportunity to speak. In the interest of time, each person shall be limited to 3 minutes. Your comments will be part of the public record of the meeting so we ask that you present them in a professional manner and speak only to the topics at hand.

III. Agenda Item 1

- a. Approval of the June, 2023 Meeting Minutes Changes or Additions

- 1. June 2023 Meeting Minutes

 [Board Minutes JUNE 29, 2023.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. June 2023 Revenue Report

 [JUNE 2023 REVENUE REPORT.pdf](#)

- b. June 2023 Appropriation Report

 [JUNE 2023 APPROPRIATION REPORT.pdf](#)


c. June 2023 Capital Expenditures

 [JUNE 2023 CAPITAL EXPENDITURES.pdf](#)

d. June 2023 Accounts Payable Register

 [JUNE 2023 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)


e. June 2023 Monthly Budget Report with capital

 [June 2023 Monthly Budget Report with capital and bank balances .pdf](#)

f. June 2023 Fund Report with Investments

 [JUNE 2023 FUND REPORT WITH INVESTMENTS.pdf](#)


g. Current District Bond Obligations

 [Current remaining balance to be paid for each bond with payoff dates.pdf](#)

V. Agenda Item 3/ ATTORNEYS REPORT

VI. Agenda Item 4/ ENGINEERS REPORT

a. NED-2 Funding Update

 [SLRWD Request To Participate in the Fall 2023 SRF Pool Program.pdf](#)

 [CWSRF-2024-CW-Small-Q1-Project-Priority-List-7.6.23-Draft.pdf](#)

VII. Agenda Item 5

a. Old Business

1. Remote Participation


John McCoy


 [SLRWD Board Meeting Licensing Options.pdf](#)

/III. Agenda Item 6

a. New Business

1. Boardable 3 yr contract

 [Boardable 3 yr renewal offer.pdf](#)

 [Boardable Terms of Service.pdf](#)

IX. Agenda Item 7

a. District Business & other general matters

X. Agenda Item 8

a. 2. Public Comments

XI. Motion to Adjourn

END
9:00pm