



January 24, 2024 SLRWD Board of Trustees Meeting #24-01R

Agenda

Jan 24th 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 24590249#

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 December 20th , 2023 Meeting Minutes Changes or Additions
 - 1. December 20th 2023 Meeting Minutes

 [Board Minutes DECEMBER 20, 2023.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. December 2023 Revenue Report

 [DECEMBER 2023 REVENUE REPORT.pdf](#)

b. December 2023 Appropriation Report

 [DECEMBER 2023 APPROPRIATION REPORT.pdf](#)


c. December 2023 Capital Expenditures

 [DECEMBER 2023 CAPITAL EXPENDITURES.pdf](#)

d. December 2023 Accounts Payable Register

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

e. December 2023 Monthly Budget Report with capital

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

f. December 2023 Fund Report with Investments

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

g. 2023 District Overview

 [2023 District Overview .pdf](#)

V. Agenda Item 3/ ATTORNEYS REPORT

a. NED-2 Contract C Bond Closing Update

VI. Agenda Item 4/ ENGINEERS REPORT

VII. Agenda Item 5

a. Old Business


1. Permit application checklist

 [Permit checklist.pdf](#)

/III. Agenda Item 6

a. **New Business**

1. **Shores of Crooked Lake Development approval**

 [Shores of crooked lake analysis and conceptual application form.pdf](#)

IX. **Agenda Item 7**

a. **District Business & other general matters**

1. **Encroachment & Variance Request For 2140 Ln 200 Lake James**

 [Encroachment & Variance Request Form.pdf](#)

 [Encroachment picture 2140 Ln 200 Lake James.pdf](#)

 [Final Drawing.Plot Plan.pdf](#)

X. **Agenda Item 8**

a. **2. Public Comments**

XI. **Motion to Adjourn**

END
9:00pm