**LADY CREEK WATER SYSTEM**

**BOARD MEETING NOTICE AND AGENDA**

**Monday, June 27, 2022 at 6:00 PM**

**Location:** meeting via **Zoom**

**AGENDA**

1. Water system update
   1. April-May 2022 Water Master Reports and Recent Activity David
   2. Near-term priorities for Water Master David
   3. Leak elimination program update Tom/Holly
   4. Zig Zag River mainline crossing replacement project Geoff/David
   5. Water rights and 4th well project update Geoff
   6. USFS project to remove damns on Lady Creek Geoff
2. Board administrative matters
   1. Upcoming and revised meeting schedule Mark
   2. Insurance renewal Doug
   3. Current financial report Adam
   4. Website updates Rob
   5. Proposed Record Retention Policy and elimination of offsite storage rental Holly
   6. Updated Board Responsibilities Mark
3. Minutes Geoff
   1. Regular Board Meeting April 25, 2022
4. Planning for Annual Member Meeting
   1. Change date to August 15 Mark
      1. Notification via Website, email, and U.S. mail
   2. Proposed Agenda and Slide Deck for AMM Mark
   3. Proposed Capital Plan for 2022 Mark
   4. Proposed Bylaws revisions Tom
   5. Proposed Operating Budget for 2022 Adam
5. Executive session Mark
   1. Executive Session Minutes April 25, 2022 Geoff

**Upcoming meetings; virtual zoom meetings with start time: 6:00 PM**

June 27 July (No Meeting) August 15 **(AMM at 7:00)**

August 15 (Elect Officers) September (No Meeting) October 17

November (No Meeting) December (No Meeting) January 16