



Monthly Meeting of the Board of Trustees

Meeting Agenda

04/08/2025

- Call to order
- Public comment
- Changes to the agenda
- Review and approve minutes February 11, 2024
- Review and approve minutes February 22, 2024 special meeting
- Financial report
 - Treasurer's report
 - Statement of accounts
 - Statement of debt
 - Statement of receivables
 - Budget status report
 - Review and sign payables
 - Review and sign payroll
 - Aged receivables
- Manager's report
 - Rate case update
 - El Dorado update
 - 3-phase line relocation
 - Outages this month
- Old Business
- New Business
 - RFP for sidewalks?
 - Executive sessions discussion about Employees
- Adjourn Meeting