

SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT

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Chairman: John Harry, Directors: Denise Harry, Chris Cooper, Michele Cooper, Larry Laxson

Director's Meeting Agenda

Date: January 17, 2025

Place: 7:00 pm, Valley County EOC Building-1st Floor Conference Room, Cascade, Idaho

- 1. Call to Order and Roll Call
- 2. Minutes of the November 15, 2024 Meeting.....**ACTION**
- 3. Financial Report: November 2024 & December 2024.....**ACTION**
- 4. Chairman's Report.....Report
- 5. Added Items:
- 6. Old Business: Update on Closing America's Wastewater Access Gap Group.....Report
- 7. New Business:
- 8. Administration: Final Expenses vs. Budget FY24.....Report
- 9. Adjournment:.....**ACTION**

Next Regular Meeting: February 21, 2025