

SWANN

Board of Directors Meeting

Agenda

July 18th, 2024

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of May 16th, 2024 Meeting Minutes
5. Approval of Claims/Budget for May and June 2024
6. Resolution 2024-05 – Assessment Charges Removal of Fully Satisfied Delinquent Accounts (Sheridan County)
7. LARM 2024-25 Renewal Resolution 2024-06
8. Execution of Amendments
(w/motion Directing BOD Chairman to Sign)
9. Director's Report
 - a) Baler Updates
 - b) City Right of Way Concerns
10. Executive Session (if necessary)
11. Agency Business
12. BOD Comments
13. Adjourn