

**Timbers Water and Sanitation District Monthly Meeting Agenda
January 13 2025**

6:00pm

Call to Order

Routine Business:

Consent Agenda
-Minutes
-Financials reports
Approval of Invoices
Manager Updates

New Business

Resolution 25-01 – Public Meeting Posting
Officer Election
Resolution 25-02 – District Election Officer Appointment
Audit Engagement Letter

Old Business

Zirkel Wireless Contract
Reserve Investments
EDU review/Water Meters
Fire Hydrants
WWTP Violations-CDC

Adjourn