

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 20, 2026***  
***CPHSD OFFICE BUILDING***

**PROCEDURES:**

1. *Approve Agenda for tonight's meeting*
2. *Certify & Install New Trustees for 2026*
3. *Elect Officers for CY2026*
4. *Approve Minutes of December 16, 2025*
5. *Financial Report for December 2025*
6. *Manager's Report*
7. *Operator's Report*

**OLD BUSINESS:**

1. *SCADA System Upgrade Information*

**NEW BUSINESS:**

1. *SD Open Meeting Guide and Annual Review*

**OTHER BUSINESS:**

1. *Comments from Audience*
2. *Executive Session (if required)*

**NEXT SCHEDULED MEETING:**

*February 17, 2026 – CPHSD Office Building, 7:00 p.m.*