

***COLONIAL PINE HILLS SANITARY DISTRICT***

***BOARD OF TRUSTEES MEETING AGENDA***

***January 21, 2020***

***WHISPERING PINES FIRE HALL***

***PROCEDURES:***

- 1. Approve Agenda for tonight's meeting*
- 2. Appointment of and seating of two persons to the Board*
- 3. Election of CY2019 Board Officers*
- 4. Approve Minutes of December 17, 2019*
- 5. Financial Report for December 2019*
- 6. Manager's Report*
- 7. Operator's Report*

***OLD BUSINESS:***

- 1. Radio Read Meters*

***NEW BUSINESS:***

- 1. Audience Comments*
- 2. Executive Session (Employee/Legal Matters)*

***NEXT SCHEDULED MEETING:***

*February 18, 2020 – Whispering Pines Fire Hall, 7:00 p.m.*