

COLONIAL PINE HILLS SANITARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

July 21 2020

CPHSD OFFICE BUILDING

PROCEDURES:

- 1. Approve Agenda for tonight's meeting*
- 2. Presentation of 2018-2019 Audit, Traci Hanson, Ketel, Thorstenson LLP*
- 3. Approve Minutes of June 16, 2020*
- 4. Financial Report for June 2020*
- 5. Manager's Report*
- 6. Operator's Report*

OLD BUSINESS:

- 1. COVID-19*
- 2. Administrative Assistant*
- 3. Naylor Well House*

NEW BUSINESS:

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

NEXT SCHEDULED MEETING:

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