



Board Meeting

August 19, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the September 9, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
 - a. Second 61 – Cameron has resigned from Second 61
 - b. Audit – will be presented on September 9, 2021 at Board Meeting
 - c.

2. District Operation Manager – Dave Schneider
 - a. Project updates

Consent Agenda

1. Approval of the Minutes of the July 15, 2021, Regular Board Meeting
2. Approval of the Minutes of the July 21, 2021 and July 28, 2021 Workshop
3. Financial Report and Approval of Checks for July 2021

Old Business

- 1.
- 2.

New Business

1. Attainable housing exempt from Water and Wastewater tap possible moratorium
2. Board decision on whether workshops will be paid.
3. Approval of Resolution 2021-___ Authorizing attendance to the 2021 SDA Conference

Adjourn