

## LEEDS DOMESTIC WATERUSERS ASSOCIATION

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## 2023 MEETING OF THE BOARD OF DIRECTORS

## **CALENDAR**

DAY/DATE	TIME	LOCATION	HELD
Wed., January 18th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., February 15th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., March 15th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., April 19th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., May 17th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., June 21st, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
Wed., July 19th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\mathbf{A}}$
Wed., August 16th, 2023	7:00PM - 8:00PM	Leeds Town Hall	
Wed., September 20th, 2023	7:00PM - 8:00PM	Leeds Town Hall	
Wed., October 18th, 2023	7:00PM - 8:00PM	Leeds Town Hall	
Wed., November 15th, 2023	7:00PM - 8:00PM	Leeds Town Hall	
Wed., December 20th, 2023	7:00PM - 8:00PM	Leeds Town Hall	

[Leeds Town Hall is located at 218 N. Main Street, Leeds, UT 84746]

# **STANDING AGENDA**

#### 1. CALL TO ORDER

- a) Roll Call
- b) Prayer
- c) Pledge of Allegiance

#### 2. ANNOUNCEMENTS

- a) Consent Agenda
  - o Acknowledgement of Meeting Notice
  - Vote to Approve This Meeting's Agenda
  - Vote to Approve Previous Meeting Minutes

### 3. OFFICERS REPORTS

- a) President's Report [Don Fawson]
- b) Operations (Field) Report [Mark Osmer]
- c) Office / Finance Report [Doris McNally]
- d) Administration Report [Kurt Allen / Don Fawson]
  - Update on System Project

#### 4. SHAREHOLDERS COMMENTS

No action may be taken on a matter raised under this agenda item. Shareholder must step to podium to make comments. (Three minutes per person)

#### 5. ROLL CALL VOTE TO CLOSE MEETING