

LEEDS DOMESTIC WATERUSERS ASSOCIATION

PO Box 460627, Leeds, UT 84746-0627

PHONE: (435) 879-0278 | E-MAIL: <u>LDWAcorp@infowest.com</u> | URL: www.LDWAcorp.org

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	$\overline{\checkmark}$
Wed., August 16th, 2023	7:00PM - 8:00PM	Leeds Town Hall	$\overline{\checkmark}$
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
 - 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