

LEEDS DOMESTIC WATERUSERS ASSOCIATION

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2024 MEETING OF THE BOARD OF DIRECTORS

CALENDAR

DAY/DATE	TIME	LOCATION	HELD
Wed., January 17, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Tues., February 6th, 2024	7:00PM 8:00PM	Cosmopolitan	Annually
Wed., February 20, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., March 20, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., April 17, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., May 15, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., June 19, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., July 17, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., August 21, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., September 18, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., October 16, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., November 20, 2024	7:00PM - 8:00PM	Leeds Town Hall	
Wed., December 18, 2024	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
 - o Vote to Approve This Meeting's Agenda
 - Vote to Approve Previous Meeting Minutes.
- b) Declaration of conflict-of-interest

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 / Brant Jones / Larry Bruley]
 - o Update on System Project
 - o LWC
 - Current Topics

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