

LEEDS DOMESTIC WATERUSERS ASSOCIATION

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2025 MEETING OF THE BOARD OF DIRECTORS

CALENDAR

DAY/DATE	TIME	LOCATION	HELD
Wed., January 15, 2025	7:00PM - 8:00PM	Leeds Town Hall	$\mathbf{\overline{A}}$
Tues., February 4th, 2025	7:00PM 8:00PM	Cosmopolitan	Annually
Wed., February 19, 2025	7:00PM – 8:00PM	Leeds Town Hall	V
Wed., March 19, 2025	7:00PM – 8:00PM	Leeds Town Hall	
Wed., April 16, 2025	7:00PM - 8:00PM	Leeds Town Hall	
Wed., May 21, 2025	7:00PM – 8:00PM	Leeds Town Hall	
Wed., June 18, 2025	7:00PM - 8:00PM	Leeds Town Hall	
Wed., July 16, 2025	7:00PM – 8:00PM	Leeds Town Hall	
Wed., August 20, 2025	7:00PM - 8:00PM	Leeds Town Hall	
Wed., September 17, 2025	7:00PM - 8:00PM	Leeds Town Hall	
Wed., October 15, 2025	7:00PM - 8:00PM	Leeds Town Hall	
Wed., November 19, 2025	7:00PM – 8:00PM	Leeds Town Hall	
Wed., December 17, 2025	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.
- 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 / Layna Larsen]
- d) Administration Report [Michelle Peot / Brant Jones / Dan Brown]
 - 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