

BOARD MEETING

Welcome / Call to Order

Public Comments

Conflict of Interest

Approval of Bills

Approval of Minutes

Cedarview-Montwell Special Service District

- Item 1 Roosevelt City
- Item 2 Justin Freston Subdivision
- Item 3 Roy Yack Opsahl
- Item 4 Budget Review

Sunrise Engineering

- Item 1 ROW's
- Item 2 Victory Pipeline
- Item 3 Master Plan
- Item 4 Other

Board Chairman Report

■ Item 1 – Outside Water Usage

Water Manager Report

- Item 1 New Connections
- Item 2 CCR Approval
- Item 3 Possible Ring at 3000 W / 4000 N Area
- Item 4 Other Water System Items

Office Manager Report

■ Item 1 – Adoption of New Member Application / Packet

Closed Session (as needed)

Adjourn