

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

JANUARY 15, 2026- THURSDAY

6 PM VIA ZOOM WEBSITE

I. Call meeting to order-

II. Attendance Taken-

III. Motion to approve previous minutes

IV. Election of Officers- President, Treasurer, Secretary

V. Set Date and Time of Monthly meeting for 2026

VI. System Operations-

- A) Water Project updates – Phase I project split into smaller projects**
- B) Approval of Monthly Payment Resolutions**
- C) Approval of Monthly Reports**
- D) Approval of Monthly Billing Adjustments**
- E) Approval of 2024-2025 Financial Statements/Annual Report**
- F) Approval to seek funding from Clay Co Commission-office building**
- G) Manager's Report**

VII. Public Presentations-

VIII. Motion of Adjournment-