

# **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-**