

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 28, 2022 at 4:00 p.m.

TLA Conference Room/Microsoft Teams

AGENDA

<u>Agenda</u>	<u>Action Requested</u>
4:00 p.m.	
Call to Order	
Roll Call	
Guest and Member Comments:	Receive Comments
Please be sure to sign in	
Consent Agenda	Approve Agenda
1. Accept meeting agenda	
2. Approve the minutes	
3. Receive committee reports	
4. Receive miscellaneous reports	
Reports from Community Organizations	Receive Reports
• TLC	
• CES	
• Comcast/Xfinity	
4:15 p.m.	
New Business	
1. General Manager Staff Reports and Action Items	
a. Pending Projects Status Report	Receive Report
b. Monthly Financial Report	Receive Report
c. Community Development Report	Receive Report
d. Monthly Security Report	Receive Report
e. 2022 Dump Ticket Fee Structure	Approve Recommendation
f. Digital Repeater Project	Approve Recommendation
g. LH HVAC Replacement	Approve Recommendation
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
b. Strategic Water Committee	
c. Finance Committee	
d. Development Committee	
4:40 p.m. Directors' Comments & Questions	
4:50 p.m. President's Report	
5:00 p.m. Adjourn to Executive Session	
5:15 p.m. Reconvene to Open Session	
5:20 p.m. Adjourn	Adjourn

All regular meetings of the Board are open to all Members of the Association. Per the Association Bylaws, members other than directors may not participate in any discussion or deliberation unless and until they are recognized to speak. The Board may adjourn a meeting and reconvene in executive session to discuss personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature.