

# BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 25, 2022 at 4:00 p.m.

**TLA Conference Room/Microsoft Teams**

## AGENDA

### Agenda

### Action Requested

4:00 p.m.

Call to Order

Roll Call

Guest and Member Comments:

**Please be sure to sign in**

Consent Agenda

1. Accept meeting agenda

2. Approve the minutes (pg.7)

3. Receive committee reports (pg.70)

4. Receive miscellaneous reports

Reports from Community Organizations

• TLC

• CES (pg.103)

Receive Comments

Approve Agenda

Receive Reports

4:15 p.m.

New Business

1. General Manager Staff Reports and Action Items

a. Pending Projects Status Report (pg.12)

b. Monthly Financial Report (pg.17)

c. Community Development Report

d. Monthly Security Report (pg.33)

e. Virtual Server Move & Licensing Update

Receive Report

Receive Report

Receive Report

Receive Report

Approve Recommendation

2. Board Committee and Special Reports

a. Special Reports

• Board Vacancy Appointments

b. Governance Committee

• TLA/TLCo Retirement Plan Merger

c. Finance Committee

• Annual Audit Engagement

d. Development Committee

e. Strategic Water Committee

Receive Reports

Approve Appointments

Adopt Resolution

Approve Recommendation

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.*