

**REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, MAY 5, 2026
5:30 PM**

AGENDA

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
 1. BRICK CHIMNEY ROAD WELL
 2. RESERVE AT CROWN POINTE PHASE 1
 3. METER PIT PROJECT
 4. BUDGET FY 27
4. OLD BUSINESS
 1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN