**Agenda**

**Meeting of the Board of Directors**

**Date: May12,2025 5:00 pm Executive Session**

**5:30 pm property owner meeting**

Zoom: <https://us06web.zoom.us/j/81553187259?pwd=NWZvUzl4dDczeVVQL2FsUVEyR2JUQT09>

Meeting ID: 815 5318 7259

Passcode: 661391

**Call to Order** – Chairman Leon

**Roll Call**

**Meeting Paused for Executive Session – at 5 p.m.**

**Meeting Continued at 5:30 p.m. following Executive Session**

**Clerk Matters -assessments sent out via email, state of emergency continued, generator donation thank you**

**Consent Calendar –**

**Approval of Agenda – May 12, 2025**

**Approval of Minutes – April 14, 2025**

**Maintenance & Operations Warrant Register – May 12, 2025**

**Continued Business**

Financial Report, Governance, Legal, Accounting, RPV loan – Michael Barth

Generators and Well Team – Tim Kelly

Maintenance, Drilling, and Operational Report, DDW update – Gordon Leon

Surface drainage projects – Gordon Leon

Well numbers and reports – Matt Nelson

Geology Issues – Scott Kerwin

**New Business –**

**Information Items –**

**Audience Items –** Matters not on the agenda

**Adjournment**

***The Next Regularly Scheduled Meeting – June 9, 2025 - 5:30 p.m. via Zoom***