



AGENDA

Regular Meeting – March 16, 2023
12:00 noon – Board Room

Call to Order 12:00
[Chair Kelly Darden]

Ascertain Quorum
[Lindsey Griffin]

Acceptance of the Agenda
[Chair Kelly Darden]

Safety Brief and Moment
[Kevin Keyzer]

Consent Agenda

1. Approval of Minutes
[Chair Kelly Darden]

Regular Meeting: February 16, 2023

Action Items

2. Review of Monthly Financial Statement – February 28, 2023
[Jeff McCauley]

3. Recommendation of the Finance/Audit Committee to Award the Auditing Services Contract
[Peter Geiger, Committee Chair]

Information Items

4. Update of the Status of the Budget Development
[Tony Cannon]

5. General Manager's Report
[Tony Cannon]

6. Board Chair's Remarks/Report
[Chair Kelly Darden]

7. Board Members' Remarks
[Board]

Tribute to Randy Emory, Director of Water Resources

[Tony Cannon]

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

GUC Regular Meeting, Thursday, April 20, 2023, 12:00 noon

Joint City / GUC Meeting, Monday, April 24, 2023, 6:00 p.m., City Hall

Adjournment

[Chair Kelly Darden]

1:00