

STAFF NOTES FOR BOARD MEETING

October 28, 2025

1. CALL MEETING TO ORDER
2. VISITORS – PUBLIC COMMENTS
3. REVENUE SUFFICIENCY & COST OF SERVICE RATE STUDY
 - Bill Zieburtz and Danica Katz – Stantec
4. MINUTES OF PREVIOUS MEETING
5. MONTHLY INFORMATION REPORT
6. MONTHLY REPORTS
 - Monthly Production Reports – Sam
 - Revenue Curves – Jeff
 - Monthly Financial – Jeff
7. ITEMS FOR APPROVAL
 - Annual Chemical Bids for 2026 - Jeff
 - Rates, Charges, and Fees - Jeff
 - Red Flag Policy – Michelle
 - Developer Contract - Michelle
8. ATTORNEY REPORT
9. NEW BUSINESS
10. MEETING ADJOURNED