



MINUTES
BOARD OF DIRECTORS MEETING
Monday, March 16, 2020
Meeting 7:30 pm

DUE TO COVID-19 THE MEETING WAS CANCELED

Citizens Input:

(At this time, three-minute comments will be taken from the audience on any topic. To address the Board, please complete the speaker sign in sheet prior to the beginning of the Citizens' input portion of the Board meeting. No action can be taken by the Board during the Citizens' input.)

Reports:

Receive Office report: Doris Vinson
Receive Operator's report: Dewane Clark
Receive Engineering Report: McManus & Johnson – Bob Johnson

1. Discuss, Consider, and Act on Consent Agenda:

- BOD Meeting Minutes – February 2020
- Financials – February 2020
- Newsletter – April 2020

2. Discuss, Consider and Act on all matters incident and related to the issuance of "Seis Lagos Utility District Utility System Revenue Bonds, Series 2020," including the adoption of an order approving the issuance of such bonds.

3. Discuss, consider, and act on drainage issue for culvert under Santiago trail near 900 Santiago Trail.

Adjournment

A handwritten signature in black ink, appearing to read "Jeff Henderson", written over a horizontal line.

Jeff Henderson