



Board of Supervisors  
Meeting Agenda  
September 11, 2024  
10:00 a.m. District Office

1. Call to order and pledge Kay Gorham
2. **MOMENT OF SILENCE TO REMEMBER 9/11**
3. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. September 20<sup>th</sup>, 11:00 a.m. District Office, Catalyst & Hale Meeting
  - B. September 22<sup>nd</sup>, SLID created in 1971
  - C. October 9<sup>th</sup>, Insurance Presentation to Board 10:00 a.m.
  - D. October 9<sup>th</sup>, Insurance Presentation to Staff, noon
4. Supervisor Requests/Questions for Field Services
5. Approval of Minutes August 14, 2024. Kay Gorham
6. Approval of August 2024 Financials Kay Gorham
7. Treasurer Diane Angell
  - A. Update
  - B. Resolution 2024-14 Adopting Final Budgets FY 2025
  - C. Resolution 2024-15 Utility Rates and Fees FY 2025
  - D. Resolution 2024-16 Levying Maintenance Assessment General Fund
  - E. Resolution 2024-17 Levying Lot Mowing Assessment
  - F. Resolution 2024-18 Levying Village I Assessment
8. Manager Joe DeCerbo
  - A. Utility Policies and Procedures, Resolution 2024-19
  - B. Personnel Policies and Procedures, Resolution 2024-20
  - C. Review of Past Resolutions
9. Operational Updates Israel Serrano
  - A. Drainage/Field Maintenance Job Description
  - B. Mechanic Position
  - C. ECO Water status
  - D. AED Units
10. Festival Update Phil Gentry
11. Attorney Bill Nielander
12. Supervisor Requests
13. Public Comments
14. Next Meeting
  - Wednesday October 9, 2024 @ 10:00 a.m.
15. Motion to Adjourn Kay Gorham