

Agenda and Report to the TM Rural Water District Board of Directors

Monday January 25<sup>th</sup>, 2021

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>		
<b>7:00 PM</b>	<b>Administrative – (5 minutes)</b> Call to Order Additions to Agenda Approval of Agenda	<table border="1"><tr><td>Specify Title and Placement</td></tr><tr><td>Motion to approve the Agenda</td></tr></table>	Specify Title and Placement	Motion to approve the Agenda
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Motion to approve the Agenda				
<b>7:05 PM</b>	<b>Consent Agenda – (10 minutes)</b> Approve minutes from 12/21/20 Board Meeting Approve Monthly Financial Reports	<table border="1"><tr><td>Motion to approve items listed in the Consent Agenda</td></tr></table>	Motion to approve items listed in the Consent Agenda	
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<b>7:15 PM</b>	<b>Managers Report - (30 Minutes)</b> District operations and miscellaneous action items	<table border="1"><tr><td>Informational with Miscellaneous Action Items</td></tr></table>	Informational with Miscellaneous Action Items	
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<b>7:45 PM</b>	<b>2020 Year in Review - (15 Minutes)</b> Review of District Operations in 2020	<table border="1"><tr><td>Informational</td></tr></table>	Informational	
Informational				
<b>8:00 PM</b>	<b>Agenda Items for Monday February 22<sup>nd</sup>, 2021 at 7:00PM – (5 minutes)</b> Hookup Policy Review Determine if election is required for Vacancies on the Board			
<b>8:05 PM</b>	<b>Board Concerns and Open Discussion – (10 minutes)</b>			
<b>8:15 PM</b>	<b>Adjourn</b>			