

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

Monday February 28th, 2022

7:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>
7:00 PM	Administrative – (5 minutes)	
	Call to Order	
	Additions to Agenda	Specify Title and Placement
	Approval of Agenda	Motion to approve the Agenda
7:05 PM	Consent Agenda – (10 minutes)	
	Approve minutes from 01/24/22 Board Meeting	Motion to approve items listed in the Consent Agenda
	Approve Monthly Financial Reports	
7:15 PM	Manager’s Report – (45 minutes)	
	Operations, updates, and general information	Informational/motions needed
	2022 South Dakota Legislative Update	Informational
	Large Water User Requests	Informational
8:00 PM	Manager’s Meeting Report - (10 minutes)	
	Meeting Report	Informational
8:10 PM	Agenda Items for Monday March 28th, 2022 at 7:00PM – (5 minutes)	
	Nomination Committee	
	TM Rural Water District Board Reorganization	
8:15 PM	Board Concerns and Open Discussion – (10 minutes)	
8:25 PM	Adjourn	