

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

Monday March 27<sup>th</sup>, 2023

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" style="width: 100%;"> <tr> <td style="text-align: center;">Specify Title and Placement</td> </tr> <tr> <td style="text-align: center;">Motion to approve the Agenda</td> </tr> </table>	Specify Title and Placement	Motion to approve the Agenda			
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<b>7:05 PM</b>	<b>Consent Agenda – (10 minutes)</b> Approve minutes from 02/27/23 Board Meeting Approve Monthly Financial Reports Approve 1st Quarter 2023 Director Vouchers	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Motion to approve items listed in the Consent Agenda</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> </table>	Motion to approve items listed in the Consent Agenda	Motion Needed			
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<b>7:15 PM</b>	<b>Manager’s Report – (45 minutes)</b> Operations, updates, and general information Lime Removal Contract Renewal Dakota Mainstem SWP Update/Bond Resolution Legislative Update	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational/Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational/Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational/Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Informational/Motion Needed	Informational/Motion Needed	Informational/Motion Needed	Informational
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<b>8:00 PM</b>	<b>TM Rural Water District Board Reorganization – (15 Minutes)</b> Nominating Committee Report Board Reorganization	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Motions needed to nominate and elect new officers.</td> </tr> </table>	Informational	Motions needed to nominate and elect new officers.			
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<b>8:15 PM</b>	<b>Agenda Items for Monday April 24<sup>th</sup>, 2023 at 8:00PM – (5 minutes)</b>						
<b>8:20 PM</b>	<b>Board Concerns and Open Discussion – (10 minutes)</b>						
<b>8:30 PM</b>	<b>Adjourn</b>						