

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

Monday March 28th, 2022

8:00PM

110 North Main Street

Parker, SD

<u>Time</u>	<u>Discussion Item</u>	<u>Recommendations</u>		
8:00 PM	Administrative – (5 minutes) 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				
8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 02/28/22 Board Meeting Approve Monthly Financial Reports Approve 1st Quarter 2022 Director Vouchers	<table border="1"><tr><td>Motion to approve items listed in the Consent Agenda</td></tr><tr><td>Motion Needed</td></tr></table>	Motion to approve items listed in the Consent Agenda	Motion Needed
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8:15 PM	Manager’s Report – (45 minutes) Operations, updates, and general information Pending Construction Projects Spring 2022	<table border="1"><tr><td>Informational</td></tr><tr><td>Informational</td></tr></table>	Informational	Informational
Informational				
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9:00 PM	TM Rural Water District Board Reorganization – (15 Minutes) Nominating Committee Report Board Reorganization	<table border="1"><tr><td>Informational</td></tr><tr><td>Motions needed to nominated and elect new officers.</td></tr></table>	Informational	Motions needed to nominated and elect new officers.
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9:15 PM	Agenda Items for Monday April 25th, 2022 at 8:00PM – (5 minutes)			
9:20 PM	Board Concerns and Open Discussion – (10 minutes)			
9:30 PM	Adjourn			