

Agenda and Report to the TM Rural Water District Board of Directors  
(Teleconference Per CDC Recommendations)

Monday April 27<sup>th</sup>, 2020

8:00PM

110 North Main Street  
Parker, SD

**Discussion Item**

**Recommendations**

**Administrative**

Call to Order

Specify Title and Placement

Additions to Agenda

Approval of Agenda

Motion to approve the Agenda

**Consent Agenda**

Approve minutes from 02/24/20 Board Meeting

Approve Monthly Financial Reports

Approve 1<sup>st</sup> Quarter 2020 Directors Vouchers

Motion to approve items listed in  
the Consent Agenda

Motion Needed

**Manager's Report – (Please Read and email or text any questions ahead of time.)**

Operations, updates and general information

Informational

North Booster Update

Informational

North Water Tower Rehab Update

Informational

Well #4 Update

Informational

TM Financial Assistance Policy

Informational

**Board Reorganization**

TM Board Reorganization

Motions Needed

**2020 Committee Assignments**

**Agenda Items for Thursday May 28<sup>th</sup>, 2020 at 8:00PM**

**Board Concerns and Open Discussion**

**Adjourn**