

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

Monday June 28th, 2021
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 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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8:05 PM	Consent Agenda – (10 minutes) Approve minutes from 05/24/21 Board Meeting Approve Monthly Financial Reports Approve Director’s Vouchers 2 nd Qtr 2021	<table border="1"> <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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8:15 PM	Manager’s Report – (60 minutes) Operations, updates and general information NTCA Benefit Formula Insurance Renewal 2020 TM Rural Water District Financial Audit Leadership Seminar Report SDARWS Board Meeting Report	<table border="1"> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Discussion/Motion Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Motion Needed</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> <tr> <td style="text-align: center;">Informational</td> </tr> </table>	Informational	Discussion/Motion Needed	Motion Needed	Motion Needed	Informational	Informational
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9:15 PM	Agenda Items for Monday July 26th, 2021 at 8:00PM – (5 minutes)							
9:20 PM	Board Concerns and Open Discussion – (10 minutes)							
9:30 PM	Adjourn							