

# Tri-County Water Board of Management Agenda

December 17, 2024, 9:00 a.m.  
Electronic Participation Meeting via Zoom

**1. Call to Order**

**2. Adoption of Agenda**

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for December 17, 2024, as presented.

**3. Disclosure of Pecuniary Interest**

**4. Minutes**

Recommendation:

That the Tri-County Water Board hereby adopts the minutes of November 19, 2024, as presented.

**5. Business Arising from Minutes**

**6. Staff Reports and Items of Discussion**

**6.1 2025 Tri-County Insurance Renewal**

Recommendation:

That Tri-County Water Board hereby receives the report from M. Badura, CAO/Treasurer re: 2025 Tri-County Insurance Renewal and that the board approves 2025 insurance premium in the amount of \$29,066 plus applicable taxes.

**6.2 2025 Tri-County Budget**

Recommendation:

That Tri-County Water Board hereby approve the 2025 Budget and Multi-Year Forecast, as presented.

### **6.3 2025 Meeting Schedule**

Recommendation:

That Tri-County Water Board hereby acknowledge receipt of the 2025 Meeting Schedule.

### **6.4 Appointment of Chair and Vice-Chair, 2025**

Recommendation:

That Tri County Water Board hereby appoint \_\_\_\_\_ as Chair, and \_\_\_\_\_ as Vice-Chair, for 2025.

## **7. Adjournment**

Recommendation:

That the Tri-County Water Board hereby adjourn at \_\_\_\_\_ pm, to meet again at 7:00pm, on Tuesday, January 28, 2024, or at the Call of the Chair.