

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
November 4, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**
None

CONSENT AGENDA

5. Approval of Minutes – 10/21/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 11/1/2024	-	\$ 72,703.32	
Maintenance	-	\$ 184,876.14	
	TOTAL	-	\$ 257,579.46

- 7. Resolutions**
None
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. NASH – Letter
- 10. New Business:**
 A. 2025 Budget Discussion
 B. Project Management Courses
 C. Developer Extension Agreement – Step by Step
 D. Annual WSRMP Insurance Invoice
- 11. Executive Session:**
None
- 12. Meeting Adjourned – Time:_____**