- 1. Call to Order
- 2. Roll Call of Commissioners
- 3. Approval of Agenda
- 4. Audience Participation

## **CONSENT AGENDA**

- 5. Approval of Minutes 10/6/25 Board Meeting
  Approval of Amended Minutes 4/7/2025 Board Meeting
  6. Approval of Payroll, Maintenance and Construction Vouchers
  Payroll 10/17/25 \$ 44,559.99
  Maintenance \$ 221,363.72
  TOTAL \$ 265,923.71
- 7. Resolutions

None

8. Special Reports:

**District Engineer** 

**District Attorney** 

**Operations** 

Office

**Commissioners** 

- 9. Unfinished Business:
  - A. Step by Step = Extend D.E. (10/23)
  - B. Country PRV Change Order #1
  - C. Buttes RV BLA
- 10. New Business:
  - A. Mitchell Well Pump and Motor Replacement Discussion

B.

11. Executive Session:

None

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