

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS
4:00 pm, May 20, 2024
District Office and Via Zoom
Meeting ID 826 9553 9011
Passcode: 364646
(719) 359-4580**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA APPROVAL – ACTION ITEMS

- Water Operator Report
- Engineers Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of the April 15, 2024 Meeting
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Community Advisory/Action Committee – Update Sarah Loader
2. Well #1 and #2 Pump - Update from ACE
3. Well House Expansion – Update from ACE
4. Backup Generator – Update and Timeline ACE

NEW BUSINESS – ACTION ITEMS

1. Fence and Security Camera – Water Operator
2. Electrical Contractor

ADJOURN