

**FLAGG CREEK WATER RECLAMATION DISTRICT
BOARD OF LOCAL IMPROVEMENTS
AGENDA
Meeting of February 24, 2023**

GENERAL BUSINESS:

1. APPROVAL of December 29, 2022 BOARD OF LOCAL IMPROVEMENTS MEETING MINUTES – Attachment F

OLD BUSINESS:

None

NEW BUSINESS:

1. Development Update December 2022/January 2023/February 2023 – Attachment G
2. Collection System Update December 2022/January 2023/February 2023 – Attachment H
3. APPROVAL of CONNECTION RESOLUTION No. 913, Composite Connection Charges – Attachment I
4. APPROVAL of CONNECTION RESOLUTION No. 914, Composite Connection Charges – Attachment J
5. APPROVAL of CONNECTION RESOLUTION No. 915, Composite Connection Charges – Attachment K
6. APPROVAL of RESOLUTION No. 846, Acceptance and Ratification of the Executive Director's Authorization to Issue a Purchase Order to Hoerr Construction, Inc., for Cured In Place Pipe Lining of an Approximate 361 Linear Foot Segment of the District's 63rd Street Interceptor in an amount of \$65,438.50 – Attachment L
7. Public Comment

THE NEXT REGULAR MEETING OF THE BOARD OF LOCAL IMPROVEMENTS IS SCHEDULED FOR:

Friday, March 31, 2023 at 10:00 a.m.