



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Tuesday, July 29, 2025, at 10:00am

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of July Agenda
- 4) Approval of June Meeting Minutes – Attachment A
- 5) Financial Activities
 - a) Approval to Pay Bills as Presented – Attachment B
 - b) Year to Date & Budget Summary – Attachment C
 - c) Treasurer's Report – Attachment D
- 6) Public Comment
- 7) Meeting of the Board of Local Improvements – Attachment E
- 8) Recommendations from Board of Local Improvements
 - a) Connection Resolution No. 1,016 – Composite Connection Charges – Attachment I
 - b) Connection Resolution No. 1,017 – Composite Connection Charges – Attachment J
 - c) Connection Resolution No. 1,018 – Composite Connection Charges – Attachment K
- 9) Reports
 - a) Executive Director's Report – Attachment L
 - i) Motion to Approve Separation Agreement
 - ii) 2027 WWTP Improvements – Motion to Approve Engineering Agreement
 - b) Operations Report – Attachment M
 - c) Administrative Report – Attachment N
- 10) New Business
- 11) Executive Session – None
- 12) Adjournment

Next Meeting: Friday, August 29, 2025 at 10am
