



FLAGG CREEK WATER RECLAMATION DISTRICT

MEETING OF THE BOARD OF TRUSTEES

Agenda

Monday, January 30, 2026 at 10:00am

1. Call to Order
2. Pledge of Allegiance
3. Approval of January Agenda
4. Approval of December 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 the Board of Local Improvements
 - a. Resolution No. 901 – Waiver of Simple Interest on Recapture Parcels – Attachment G
 - b. Resolution No. 902 – Variance Application for Parkside Residences – Attachment I
 - c. Composite Connection Charge Resolution No. 1,026 – Attachment K
 - d. Composite Connection Charge Resolution No. 1,027 – Attachment L
 - e. Composite Connection Charge Resolution No. 1,028 – Attachment M
 - f. Composite Connection Charge Resolution No. 1,029 – Attachment N
 - g. Composite Connection Charge Resolution No. 1,030 – Attachment O
 - h. Composite Connection Charge Resolution No. 1,031 – Attachment P
 - i. Composite Connection Charge Resolution No. 1,032 – Attachment Q
 - j. Composite Connection Charge Resolution No. 1,033 – Attachment R
 - k. Composite Connection Charge Resolution No. 1,034 – Attachment S
 - l. Composite Connection Charge Resolution No. 1,035 – Attachment T
 - m. Composite Connection Charge Resolution No. 1,036 – Attachment U
 - n. Composite Connection Charge Resolution No. 1,037 – Attachment V
 - o. Composite Connection Charge Resolution No. 1,038 – Attachment W
 - p. Composite Connection Charge Resolution No. 1,039 – Attachment X
 - q. Composite Connection Charge Resolution No. 1,040 – Attachment Y
 - r. Composite Connection Charge Resolution No. 1,041 – Attachment Z
 - s. Composite Connection Charge Resolution No. 1,042 – Attachment AA
 - t. Composite Connection Charge Resolution No. 1,043 – Attachment BB
9. Reports
 - a. Executive Director's Report – Attachment CC
 - b. Operations Report – Attachment DD
 - c. Administrative Report – Attachment EE
10. New Business
11. Executive Session – None
12. Adjournment

Next Meeting: Friday, February 20, 2026 at 10:00 am
