



# **BOARD MEETING AGENDA**

**Tuesday, December 17, 2019 @ 1:00 p.m.**

## **CALL TO ORDER**

- 1) Minutes
  - November 26, 2019 Regular Board Meeting
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Operations Report
- 5) Capital Projects Report
- 6) Water Leak(s)
- 7) Correspondence Review
- 8) Public Comment – 2

**Announcement of Next Meeting Date** – Thursday, January 16, 2020 @ 1:00 pm

## **EXECUTIVE SESSION**

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

## **AD JOURNMENT**