TRUSTEE MEETING

September 8, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE AUGUST Y2023 MINUTES
5. AUGUST 2023 FINANCIAL REPORTS
   1. Review and approve August 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Smoke test – follow up for outstanding repairs
7. OLD BUSINESS:
   1. System upgrade project updates
   2. Trustee vacancy dates
8. NEW BUSINESS:
9. NEXT MEETING: October 13, 2023, at 4:00pm
10. ADJOURNMENT: