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Meeting Agenda

Regularly scheduled Meeting of the Board of Directors

Date: 11-25-2024

Monday, November 25th @ 5 p.m. via Zoom

Join Zoom Meeting – refer to information below

[Join our Cloud HD Video Meeting](#) Meeting ID: 815 5318 7259 Passcode: 661391

Call to Order – Chairman Steve Cummins

Roll Call

Meeting paused for Executive Session – 4:30 p.m.

Meeting continued at 5 p.m. following executive session

Approval of Agenda

Clerk Matters-Installation of Drew Freeman for another term, Will there be a December 23rd, meeting?

Approval of Minutes – September 23, 2024

Continued Business

1. Klondike Canyon Drains
Upper Canyon Drain – fissure filling in Klondike Canyon
Artesian Well (Beach drain) , timeline, start/completion date
2. Klondike channel maintenance plan
3. Sub slide maintenance
4. Video, website and social media update
5. P.B. slide dirt removal
6. Loan from the city
7. Well update – Steve Hinchcliffe

New Business-

Maintenance & Operations Warrant Register – November 25th, 2024

Audience Items - Matters not on the agenda

Information Items -

Adjournment

Next meeting December 23rd, 2024

The next meeting will be Monday, November 25, 2024 via Zoom