



Board Meeting Agenda

April 17, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on March 20, 2025

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. Master Service Agreements

New Business:

1. Fairview Fire Department Sewer Service
2. Office & Field Staff Hours of Operation
3. Draft Budget / Draft Rates & Tap Fees (Annual Agenda Item)
4. SPD Leadership Program (Thursday, May 15, 2025)

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: