



BOARD MEETING AGENDA

NOVEMBER 25, 2024

****CALL TO ORDER****
7:00 P.M.

- Board Meeting October 28, 2024, minutes, and resolution 11-25-24 (1)
- Report from the Executive Director

- Resolution

Resolution #	Resolution Description	Page
11-25-24 (2)	Resolution for the One-Year Accounting Contract Extension	6
11-25-24 (3)	Resolution for the One-Year Legal Services Contract Extension	7
11-25-24 (4)	Resolution for the One-Year Audit Contract Extension	8
11-25-24 (5)	Resolution for Risk Management Services	9
11-25-24 (6)	Resolution for the Champion Elevator Change Order	10
11-25-24 (7)	Resolution for the Drill Construction Co., Inc. Change Orders	17

- Bill and Claims

Resolution #	Resolution Description	Page
11-25-24 (8)	November Bills and Claims Resolution	58

- Old Business
- New Business