

**CLAY ROANE PSD**  
**DISTRICT MONTHLY MEETING AGENDA**

JANUARY 21, 2025- TUESDAY

6 PM VIA ZOOM WEBSITE

- I. Call meeting to order-**
- II. Attendance Taken-**
- III. Motion to approve previous minutes-**
- IV. System Operations-**
  - A) Water Project updates -Little Lefthand Project-MOU agreement**
  - B) Approval of Monthly Payment Resolutions**
  - C) Approval of Monthly Reports**
  - D) Approval of Monthly Billing Adjustments**
  - E) Approval of Rate increase**
  - F) Manager's Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**