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Agenda: Board of Trustees Meeting Meeting Date: January 19, 2021 5:30PM

1. Administrative

- a. Roll Call
- b. Approval of Minutes from November 17, 2020 meeting,
- c. Treasurers Report (subject to audit)
- d. Approve Claims
- e. Election of officers

2. Public Comment

3. New Business

- a. Brian Emerick Connections to Aqua
- b. Financial Management system options
- c. Set public hearing date
- d. JPR Updates

3. Old Business