

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda (consider the addition of agenda items by commissioners)
4. Consider for approval the minutes of the August 10, 2023 Regular Meeting.
5. Treasurer's Report:
  - a. Approval of August 2023 Accounts Payable
  - b. Sign TDOA paperwork on 1 TDOA
  - c. Sign Local Government Annual Report Summary
  - d. Sign Segregation & Correction letter for County
  - e. Sign Engagement Letter from auditor for 2022-23 Audit.
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning ratifying decision to go with Mountain Health Coop for renewal of health insurance since the quote from the previous provider (Allied Health) included an increase of over 150%. Sign Authorization Agreement for ACH debit of Premium Payment for Mountain Health Coop.
9. Discussion and possible action concerning ratifying fuel bid from Homax for a total of \$41,540.20 (3004 gal. of #1 diesel and 8013 gal. of #2 diesel).
10. Discussion and possible action concerning \_\_\_\_\_.
11. Discussion and possible action concerning \_\_\_\_\_.
12. Water Report – Steve Lynn
13. Manager Report - Steve Lynn
14. Attorney Report – Jay Vincent
15. Any other items pertinent to District business
16. Set date and time for next meeting
17. Adjourn