

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 November 16, 2023 Regular Meeting.
5. Treasurer's Report:
 - a. Approval of November 2023 Accounts Payable
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning 2023 4th Quarter Report on Range Review by 2P – Taylor Payne.
9. Discussion and possible action concerning signing insurance application for renewal of 3-year term for Director & Officer/Employment Practices Liability – Renewal Insurance.
10. Manager Report - Steve Lynn
11. Attorney Report – Jay Vincent
12. Any other items pertinent to District business
13. Set date and time for next meeting
14. Adjourn