



Monthly Board Meeting
Thursday, December 14, 2023
Bremer Bank -11am

AGENDA

1. Call to Order
 - a. Shane Goettle Parliamentarian
2. Approve Agenda-roll call.
3. Reading and/or Approval of Minutes-roll call
4. Financials-roll call
5. Unfinished Business
 - a. Governance Documents
 - b. 2024 Rate Increase
6. Engineers Report
 - a. Pay request 5&6
7. Adjournment