

**REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, APRIL 1, 2025
5:30 PM**

AGENDA

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
 1. BRICK CHIMNEY ROAD WELL
 2. RIA PLANNING GRANT
 3. PERU PLANTATION PHASE II
 4. RAMSEY GROVE PLANTATION
 5. BUDGET FY 26
4. OLD BUSINESS
 1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN