

AGENDA
SPECIAL MEETING
CASPAR SOUTH WATER DISTRICT
VIA TELECONFERENCE (<https://us02web.zoom.us/j/81484361398>)
Tuesday – July 23, 2024 @ 12:00 p.m.

Due to the COVID-19 pandemic, all Caspar South Water District meetings will be held via teleconference. Members of the public interested in participating or observing the meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

All agenda materials are available online at <https://cswd.specialdistrict.org/2024-07-23-board-meeting>

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: June 10, 2023, Board Meeting
- IV. Review of Financial Reports for Fiscal Year 2023-24
- V. Approval of Budget for Fiscal Year 2024-25
- VI. Appointment of Simon Bruce to Fill Upcoming Vacancy on the Board of Directors
- VII. Selection of President, Vice President and Secretary/Treasurer positions
- VIII. Public Comment
 - Reserved for items not on the agenda
 - Time limit is 3 minutes per speaker
 - Total time for all public comments is limited to 20 minutes
- IX. Adjournment