

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
  - M 1** Approval of the July 12, 2021, Board Meeting Minutes—Moved by Brooks
- VI - Consent Agenda**
  - CA 1** List of Invoices to be Paid—Moved by Erickson, Brooks 2nd
  - CA 2** Construction Related Invoices to be Paid
  - CA 3** Other Items
- VII - Finance and Administration**
  - FA 1** Finance Report: YTD Budget vs. Actuals through 07/31/2021
    - Upcoming in October: 2022 budget (\$62,500 each County).
    - September budget approval meeting
  - FA 2** Other Items
- VIII - Operations**
  - OP 1** Engineering/Project Status Update
    - Thomas and 79 Tap
    - Lift station low, GCUC extra lid
    - On board meeting next month
    - Jerry: Completed by end of year
  - OP 2** Other Items
- IX - System Manager**
  - SM 1** Discussion of Upcoming Joint Workshop
    - In the process of the first cut of the ONM dollars
    - Final form for review in September- may not have retail rates by then
    - September should be 90% done and completed in October, no good to have utilities without price
  - SM 2** Other Items
- X - General Counsel**
  - GC 1** Other Items
- XI - Board Items**
  - BD 1** Other Items