

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
WHITEHAWK RANCH MUTUAL WATER COMPANY**

May 13th, 2024 (rev 03-07-24)
Immediately following the HOA Board Meeting

1. Call the meeting to order.
2. Roll Call
3. Public Comment
4. Approval of the Agenda
5. Approval of Previous Minutes – March 11th, 2024
6. Treasurer’s Report & Delinquent Accounts Review
7. Administrative Manager’s Report
8. Operations Manager’s Report
9. Old Business
 - a. Water Company Operating Priorities – Tom V.
 - b. HOA and CSD Contracts Update – Tom
 - c. Emergency Database Update – pending.
 - d. Management Transition Plan Update – Tom and Ian
10. New Business
 - a. Burn Pile Management Update – Tom and Ian
 - b. Annual Meeting/Call for Candidates
11. Adjournment

To participate via ZOOM: www.zoom.us/join

Meeting ID: 818 5636 1877
Passcode: 261065

Or follow this link from any smart device or computer:
[https://us02web.zoom.us/j/81856361877?pwd=WTZWZWlyRHYxc3FDQjZ1UWV3dnZO
UT09](https://us02web.zoom.us/j/81856361877?pwd=WTZWZWlyRHYxc3FDQjZ1UWV3dnZO
UT09)

Or by phone at (669) 900-9128