

**ROBIN HOOD WATER USERS' ASSOCIATION
BOARD MEETING
Cool Pines RV Park
6:00 pm, 23 July 2024
AGENDA**

- 1. Recognition of Guests**
- 2. Approval of the Agenda**
- 3. Approval of Minutes from the 21 May 2024 meeting**
- 4. Reports of Officers**
 - A. Treasurer
 - B. System Operator/ Water Master
- 5. Standing Committee Reports**
 - A. Infrastructure Committee
 - B. Communications
 - C. Financial Review
- 6. Unfinished Business**
 - A. Revised bylaws
 - B. Fire suppression for tanks
 - C. Identify dwellings without shutoff valves
- 7. New Business**
 - A. Harry Harrison letter
 - B. Discussion: Total volume produced vs. consumed for level restrictions
 - C. Capital Improvements/Infrastructure projects 2024
 - D. Transition to electronic communication
 - E. Terms of Directors for 2024-2025
 - D. Executive Session Date/location in August
- 8. Other Business**

9. Remarks & Adjournment

10. Executive Session