

REGULAR BOARD MEETING AGENDA APRIL 22,2025 6:30 P.M.

LOCATION: DADE COUNTY COMMISSION MEETING ROOM

(THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER)

- 1. Call to Order
 - A. Prayer and Pledge of Allegiance
 - B. Roll Call
- 2. Approve minutes from previous meeting
- 3. Fiscal Matters
 - A. Monthly Financial Repot
- 4. Appearances
- 5. <u>Legal Matters (if any)</u>
- 6. Old Business
 - A. Lake Hills Update (if any)
 - B. CivicPlus Quote SMS and Voice Messager
 - C. ARC Project Vanguard / SR 299 Project (if any)
 - D. 2024 Water Audit
- 7. New Business
 - A. 2024 CCR
 - B. Filter Media
 - C. Settling Pond
- 8. Executive Session (if any)
- 9. Citizen Participation
- 10. Adjournment