

REGULAR BOARD MEETING AGENDA RESCHEDULED MEETING

MAY 27, 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
- Fiscal Matters
 A. Monthly Financial Repot
- 4. Appearances
- Legal Matters (if any)
 A. West Village Fire Flow Agreement
- 6. Old Business
 - A. Lake Hills Update (if any)
 - B. ARC Project Vanguard / SR 299 Project (if any)
 - C. American Tank Maintenance Inspection Report
- 7. <u>New Business</u>
 - A. SES Water Treatment Chlorination System
- 8. Executive Session (if any)
- 9. Citizen Participation
- 10. Adjournment