

REGULAR BOARD MEETING AGENDA

TUESDAY, JUNE 24, 2025, 6:30 p.m.

LOCATION: DADE COUNTY WATER & SEWER AUTHORITY MAIN OFFICE

- 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. CDS: Senate Appropriation Committee
 - B. Intake Screen Checklist
 - C. West Village Fire Flow Agreement
- 7. New Business
- 8. Executive Session (if any)
- 9. Citizen Participation
- 10. Adjournment