

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**

Friday June 18th, 2021

6 PM

To Join Meeting by Video Link:

<https://us02web.zoom.us/j/87142710401?pwd=OEtuTFg1eFVDL21DTXhEWi9mUDgrUT09>

Join by Telephone: 1-669-900-6833

Meeting ID: 871 4271 0401

Pass code: 049463

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|---|--------------------------|
| I. Call to Order | Darr Tindall, President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. Consent Agenda (Action) | Darr |
| A. Approve Minutes – May 21st Regular Meeting | |
| B. Accept May Budget and Finance Reports | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Wastewater Plant Access: (Information) | Darr |
| B. Webb Lift Station: (Information) | Darr |
| C. Board Officer Policy 21-01SD , Replaces Policy 13-01SD (Action) | Darr |
| D. Elections Policy 21-02SD, Replaces Policy 16-01SD (Action) | Darr |
| E. Arch Cape Forest Levy (Information) | Darr |
| F. Covid-19 Emergency: (Information) | Darr |
| Meetings | Darr |
| Accounts Receivable Report | Steve Hill |
| VI. New Business | |
| A. 2022-23 Budget and Long Range Financial Plan Schedule (Information) | Darr |
| B. Administrative Support Succession Plan (Information) | Darr |
| VII. Reports (Information) | |
| A. District Manager’s Report and Correspondence for Action | Included in Board Packet |
| B. Treasurer’s Report | Debra Birkby |
| C. Board Members’ Comments and Reports | Darr |
| VIII. July AgePnda Items (Information) | Darr |
| IX. Public Comment | Darr |
| X. Adjourn | Darr |