## FIRE DISTRICT #1 MONTHLY MEETING

## AGENDA

## August 21, 2019

- 1. OPEN MEETING -
- 2. APPROVE MINUTES July 25, 2019
- 3. ADDITIONS/DELETIONS -
- 4. REPORT FROM OPERATOR -
- 5. PROJECT UPDATES
  - a. Tata and Howard
  - b. Documents to be approved and executed MBR, Contractor's Request
  - c. Discuss mix up with meters
- 6. OLD/OTHER BUSINESS –
- 7. ADJOURN MEETING