NOTICE OF REGULAR MONTHLY MEETING AND AGENDA POLLOK REDTOWN WATER CORPORATION March 24, 2025

Notice is hereby given that the monthly meeting of the Board of Directors for Pollok-Redtown Water Supply Corporation will be held at the business office at 5:30 P.M. on Monday, March 24, 2025. The public is invited to attend.

The Agenda for meeting is as follows:

- I. Call meeting to order
- II. Establish Quorum
- III. Invocation
- IV. Approval of minutes from previous meeting
- V. Approval of financial statements from previous months
- VI. Open public forum. Petitioners may present their concerns, but no action can be taken until following meeting.
- VII. Unfinished business
- VIII. New business
- X. Operator's report
- XI. Executive session if necessary
- XII. Action on Executive Session
- XIII. Adjourn Meeting

Notice Posted by: Shasa Date: 3/19/25

MAR 19 2025

County Clerk, Co

AMY FINCHER