**Agenda: Board of Trustees Meeting**

**Meeting Date: January 19, 2021 5:30PM**

1. **Administrative**
2. Roll Call
3. Approval of Minutes from November 17, 2020 meeting,
4. Treasurers Report (subject to audit)
5. Approve Claims
6. Election of officers
7. **Public Comment**
8. **New Business**
9. Brian Emerick – Connections to Aqua
10. Financial Management system options
11. Set public hearing date
12. JPR Updates

**3. Old Business**