



MOUNTAIN SPRINGS WATER SUPPLY CORPORATION

NOTICE OF MEETING

Notice is hereby given that the Board of Directors of the Mountain Springs Water Supply Corporation will have their regular Monthly Meeting at the Mountain Springs Community Building, Mt. Springs Road Valley View. The meeting is **Thursday, April 13, 2023, following the 7:00 p.m. Annual Meeting.**

1. Call Meeting to Order
2. Public Forum – 3 Minutes Each
3. Approve March Meeting Minutes
4. Approve March Expenditures
5. Manager's Report
6. Well Operator's Report
7. Old Business
 - a. Non-Standard Service Upgrade ~ Prairie Grove Subdivision
 - b. Log Cabin Line Extension
 - c. Future Well Site Location
 - d. Certificate of Deposits Interest Rates
8. New Business
 - a. Standard Leak Adjustments ~ Gaunth #256 & Jourdan #991
 - b. Establishment of Board Positions
9. Executive Session
10. Adjourn Meeting

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