

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
WHITEHAWK RANCH MUTUAL WATER COMPANY**

March 11th, 2024 (rev 03-05-24)
Immediately following the HOA Board Meeting

1. Call the meeting to order.
2. Roll Call
3. Public Comment
4. Approval of the Agenda
5. Approval of Previous Minutes – Nov 2023
6. Treasurer’s Report & Delinquent Accounts Review
7. Administrative Manager’s Report
8. Operations Manager’s Report
9. Old Business
 - a. Water Company Operating Priorities – Tom V.
 - b. HOA and CSD Contracts Update – Tom
 - c. Emergency Database Update - pending
10. New Business
 - a. Management Transition Plan Review
11. Adjournment