Agenda

Lake Canyon Community Services District

Filtration Plant - 19605 Manzanita Dr. Los Gatos, CA

April 9, 2018, 7 P.M.

Call to Order Roll Call

> Kirk Epperly, Board Member Phil Abel, Board Member Bryan Cameron, Board Member Bud Everts, Board Member

Communications and correspondence

1) Phone conference on 3/27 with Dan Siegel, Bud, and Stacey.

Approval of previous minutes (Pass this month)

Approval of Financial Reports (Pass this month)

- 1. Profit and Loss for March 2018.
- 2. Balance Sheet as of March 2018.
- 3. Review of bank statement.

New/Old Business:

- 1. Review the "current billing model" in preparation of the Annual meeting being held 5/19/2018 at 2pm. The 5/19 meeting will include answering questions that the community may have in regard to the ordinances that support the "Current Billing Model".
- 2. Discuss any other material that should be reviewed?

Board Member Reports

Adjournment