



# AGENDA

## BOARD OF DIRECTORS MEETING

### Regular Monthly Board Meeting

Board Meeting will be conducted via Google Meet due to  
CDC Social Distancing Recommendations  
To join visit: [meet.google.com/gbi-bcxt-oof](https://meet.google.com/gbi-bcxt-oof)  
July 28, 2021 at 4:30 pm

## AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
  - a. Minutes of Minutes of Regular Board Meeting of June 30, 2021
  - b. Minutes of Special Board Meeting of July 6, 2021
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
  - a. Resolution 2021-11: Approval of Contract for Installation of New Electric Service at Indian Trail
  - b. Resolution 2021-12: Approval of Contract for Installation of New Central Air Conditioner Units at Indian Trail
- IX. Closed Executive Session (If necessary)
- X. Adjournment