

# Lookout Mountain Water District

## Order of Business/Agenda Regular Meeting August 8, 2022 8:30 a.m.

**Meeting Location: ZOOM video conference**

1. Call to Order
2. Minutes of Previous Meeting
  - a. July 11, 2022 – Regular Meeting
  - b. July 18, 2022 – Special Meeting
3. Public Comment and Visitors\*
  - a. Justin Clark
  - b. John Hermanussen
  - c. Victoria Girdziunas
4. Operator's Report
  - a. Gabby Begeman/ORC
5. Engineer's Reports
  - a. Water Rights/Martin & Wood
  - b. W2 Engineer
  - c. Momentum
6. Legal Counsel's Report
  - a. Dylan Woods/CMW
    - i. LMWD-EMD IGA
    - ii. FAML I Act
7. Committee Reports
  - a. Communications Committee
    - i. Newsletters
    - ii. Lateral Cooperative
    - iii. Outreach Events
  - b. Committee for LBB/FEMA
  - c. UBB Outlet Works & SCADA Project
8. Administrator's Report
  - a. Financials & Billing
9. Treasurer's Report
  - a. Approval of Disbursements
10. Other Business
11. Adjournment

*\* Limit of three minutes per person applies, otherwise it shall be moved to Other business or to the next regular meeting.*