

Lookout Mountain Water District

**Order of Business/Agenda
Regular Meeting
June 13, 2022
8:30 a.m.**

**Highland Rescue Team – Training Room
317 South Lookout Mountain Road**

1. Call to Order
2. Minutes of Previous Meeting
 - a. May 9, 2022
3. Public Comment and Visitors*
 - a. Jack Buchanan
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. Inclusions – Cubanski, Searly and Jennings
 - ii. Foothills Fire
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.*