



13991 Avenue 7, Madera, CA 93637

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## Regular District Board Meeting Agenda

Tuesday, July 25, 2023  
1:30 PM

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1. Call to order
2. Approve minutes of Regular Board meeting of April 25, 2023
3. Approval of budget and fees/assessments 2023/2024. Consideration of adoption of resolution approving the levying of 2024 operations fee and 2024 capital facilities fee
4. Board Member Election
5. Treasurer's Report
6. Insurance Update
7. Other business to come before the Board
  - a. Millerton Daily Operations
8. Public Comment

### **CLOSED SESSION**

9. CalSPA Lawsuit

### **OPEN SESSION**

10. Report out of closed session
11. Next Meeting October 24, 2023
12. Adjourn