

KEELER COMMUNITY SERVICE DISTRICT

BOARD MEETING

**AGENDA**

Tuesday, April 18, 2023, 6 pm

**Meeting Location:** Keeler Volunteer Fire Department

**Zoom Meeting**

Meeting ID: 817 6288 1355 Password: 292792

1. Call Meeting to Order
2. Discuss/ Approve Minutes from KCSD Special Board Meeting of Mar.22, 2023
3. Discuss/Approve Appointment of New Board Member(s)
4. Introduction of Guests
5. Discuss handling of Reports, Secretarial duties and Public Notices
6. Budget Consideration presented by Provost & Pritchard for contract water operator and grant funding to pay for the expense added to 2022-23 Keeler budget.
7. Proposed budget for Keeler CSD for the 2023-24 fiscal year, presented by Provost and Pritchard.
6. Update on RCAC Bottled Water Delivery
7. Update on CAPPII Clean Air Projects and Discuss/Approve Financial Officer
8. Operations System maintenance
9. BLM Right of Way for Well Site
10. Board of Director Reports  
Sheri Cosgrove  
Myrna Tew  
Karen Riggs