

A G E N D A
G O V E R N I N G B O D Y M E E T I N G

GOVERNING BODY

BROOKS SERVICE DISTRICT

3:30 PM, TUESDAY, JANUARY 30, 2024

COMMISSIONERS BOARD ROOM

MARION COUNTY COURTHOUSE SQUARE

1. Open Meeting - Commissioner Willis
2. Note Attendance
3. Action
 - 3.1 Elect Chair
 - 3.2 Consider approval of the minutes for the June 28, 2023 Regular Meeting
4. Operations Update
 - 4.1 Sewer Services Update - Matt Knudsen
 - 4.2 Water Services Update - Matt Knudsen
 - 4.3 Sewer/Water Project Update - Chris Einmo
 - 4.4 Fully Burdened Cost Allocation - Dennis Mansfield
5. Comments
6. Other
7. Date of next meeting - TBD
8. Adjourn

NOTIFIED:

Board of Commissioners
Legal Counsel
Advisory Committee Members
Media Release