**BOARD OF DIRECTORS MEETING AGENDA**

**JANUARY 22, 2025**

 10:00 AM Call to Order

10:00 AM 2025 Election of Officers – *ACTION ITEM*

 President

 Vice-President

 Secretary-Treasurer

10:10 AM Public Comment Period

10:15 AM Review & Consider Approval of December 18, 2024 Meeting

Minutes – *ACTION ITEM*

10:20 AM Review & Consider Approval of January 8, 2025 Meeting

 Minutes – *ACTION ITEM*

10:25 AM Review & Consider Approval of January 2025 Claims,

 Invoices and Revenue – *ACTION ITEM*

10:40 AM Presentation of FY-24 Financial Audit – Gerald Price & Associates

11:20 AM Consider Approval of FY-24 Financial Audit – *ACTION ITEM*

11:25 AM Consider Approval of Accounting Services by Gerald

Price & Associates for FY-25 - *ACTION ITEM*

11:30 AM Review & Consider Approval of Change of Status Requests –

*ACTION ITEM*

11:40 AM Executive Session – IC 74-206(1) (b)

Personnel Matters

12:10 PM Consider Approval of Motion from Executive Session –

 *ACTION ITEM*

12:20 PM Lunch

12:40 PM Review & Consider Approval of Owner Engineer Agreement

 with Great West Engineering - *ACTION ITEM*

12:50 PM USDA Loan Update – Clearwater Financial

 1:05 PM Review & Consider Approval of Note Resolution for Sale of

 Revenue Bond to USDA – *ACTION ITEM*

 1:20 PM Review & Consider Approval of Note Resolution for USDA

Interim Financing – *ACTION ITEM*

 1:35 PM Review & Consider Approval of Reimbursement Resolution for

 USDA Interim Financing – *ACTION ITEM*

 1:50 PM Review & Consider Approval of Authorized Representative(s) Certificate for USDA Interim Financing – *ACTION ITEM*

 2:05 PM Review & Consider Approval to Assign Authorized District Representative for USDA Project Activities – *ACTION ITEM*

 2:20 PM Other Business

 2:35 PM Next Meeting Date & Adjourn