

- Call to order
 - Routine Business
- Election Update
 - Seating of the 2024 Board
 - Election of officers
- Finance Report
 - 2023 Performance
 - Cash forecast
 - DRAFT 2024 budget
- Operations Report
 - 2023 production summary
 - New phase additions – User forecast
 - Operations project activity
- New Business
 - Replacement TRR well
 - Cell tower inquiry
 - Recruiting
- Member Comments, questions and suggestions
- Adjournment