

Meeting Call to Order

- I. Minutes of the November 7, 2023, Board of Directors Meeting
- II. Member Comment
- III. Staff Reports and Benchmarking
- IV. Items for Board Consideration
 - A. Administration
 1. Briefing on Report from Human Resources Compensation Consultants, LLC (231121-01)
 - B. Member Services
 1. Approve contract for election management services for the 2024 Board of Directors Election (231121-02)
 - C. Engineering
 1. Change Order to Jacobs for the procurement and installation of a strainpress at the West Water Reclamation Facility (231121-03)
 2. Update to Joint Project Agreement (JPA) with Lee County for watermain relocation associated with the Big Carlos Pass bridge construction (231121-04)
 3. Resolution for Vacant Land Contract for sale of a portion of property at Cockleshell Dr. (231121-05)
- V. Other Business
- VI. Bill Payment
 1. Standard Payables
 2. Renewal and Replacement Fund Withdrawal (2023-17)
- VII. Director Comments

Adjourn