1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Board Meeting Minutes from November 25th, 2024:**
4. **Financial and Water Well Reports for November and December 2024:**
5. **Public Comment:**
6. **Grant Resolution:**
7. **By-Law Revisions Discussion:**
8. **Annual Meeting Notice Approval:**
9. **Manager’s Report:**
10. **Directors’ Report:**
11. **Closed Session:**
12. **Action on Closed Session:**
13. **Adjournment:**