1. **Call to Order:**
2. **Approval of Agenda:**
3. **Approval of Board Meeting Minutes from January 16, 2025:**
4. **Financial and Water Well Reports for January 2025:**
5. **Review and sign Resolution RO-03-2025**
6. **Public Comment:**
7. **Manager’s Report:**
8. **Directors’ Report:**
9. **Closed Session:**
10. **Action on Closed Session:**
11. **Adjournment:**