* + - 1. **Call to Order:**
      2. **Approval of Agenda:**
      3. **Election of Officers:**

**Director**

**Director**

**President**

**Secretary/Treasurer**

**Vice President**

* + - 1. **Approval of Board Meeting Minutes from February 20th, 2025:**
      2. **Financial and Water Well Reports for February 2025:**
      3. ***Open* Meetings Act Resolution RO-04-25:**
      4. **Public Comment:**
      5. **Manager’s Report:**
      6. **Directors’ Report:**
      7. **Closed Session:**
      8. **Action on Closed Session:**
      9. **Adjournment:**