* + - 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:**