

A G E N D A

Board of Directors
Beaver Water District

Beaver Water District
Administration Center
301 N. Primrose Road
Lowell, AR 72745

January 19, 2023
12:00 Noon

1. Meeting Call to Order
2. Roll Call
3. Approval of minutes of previous regular meeting
4. Presentation – Dead Horse Mountain Road Property Purchase
5. Recommendation – Resolutions concerning the Issuance of Water Revenue Bonds for the Western Corridor Pipeline Project
6. Presentation – FY 2022 Audit Process Update
7. Presentation – Budget-to-Actual Quarterly Financial Report – Q1 FY2023

Other Business

- COO Report o Attachment 5 – Water Production Report November 2022
- CEO Report