## RIVERBEND-RIVERBANK WATER IMPROVEMENT DISTRICT BOARD MEETING AGENDA

## March 25, 2025, 7:00 pm RIVERBANK HOA CLUBHOUSE

1.	Call to order	Carnathan
2.	Approve Minutes	Jan Chernus
		John
		Carnathan
3.	Decide on who will be the 5 voting members of the	Carnathan
	board and each board member's duties	
4.	Treasurer Report	Lynn Van Zandt
	<ul><li>Bank account &gt;\$90,000</li></ul>	
	<ul> <li>New line item for the reserve</li> </ul>	
	<ul> <li>New bank account for the reserve</li> </ul>	
	<ul> <li>Identify members not current on their bills</li> </ul>	
	Taxes Filed?	
5.	Financial Reports	Lynn Van Zandt
	Budget?	
6.	System Operators' report	Carnathan if
		Bob cannot be
		there.
7.	Old business	Carnathan
	<ul> <li>Hire Tank Cleaner</li> </ul>	
	<ul> <li>Purchase Sign</li> </ul>	
	<ul> <li>Schedule addition of shut-off valves and new</li> </ul>	
	meter in pump house.	
	<ul> <li>Begin discussion of modifying the By-Laws and the</li> </ul>	
	Rules and Regulations.	
8.	New business	Carnathan
	Develop new summer water restrictions and	
	implement	
	Discuss Public Meeting Law requirements	
9.	Other business	?
10.	Adjournment	Carnathan