BOARD OF TRUSTEES MEETING

MONDAY, AUGUST 14, 2017 – 5:00 P.M.

AGENDA

1. FINANCIAL REPORTS ENDING JUNE 30, 2017
2. MINUTES OF THE JUNE 10, 2017, BOARD OF TRUSTEES MEETING
3. NEXTERA ENERGY RESOURCES (RANGER SOLAR) LAND LEASE AGREEMENT
4. FORECLOSURE UPDATE
5. LIEN & CONNECTION FEES
6. TREATMENT PLANT UPDATE
7. COLLECTION SYSTEMS UPDATE
8. OTHER BUSINESS – PFAS COMPOUNDS