

**MEETING AGENDA
OCTOBER 18, 2023**

- A. Call to Order
- B. Roll Call and Introductions
- C. Approve Agenda
- D. Conflict of Interest
- E. Public Comments
- F. Approve August Meeting Minutes
- G. Financial Report
 - 1. Approve and Pay Outstanding Bills
 - 2. Budget Review/Grants Payable
- H. McCook County Conservation District – Project Assistance Request
- I. 2024 Tax Levy
 - 1. Levy Information
 - 2. Resolution #24-01
- J. Swan Lake Association
 - 1. Project Discussion
 - 2. Resolution #23-09
 - 3. Grant Agreements #07-23
- K. Project Updates
- L. Other Business
 - 1. Easter SD Water Conference
 - 2. River Appreciation Day
 - 3. TLC WPD Update
 - 4. Correspondence & Literature
 - 5. Cancel November Meeting
- M. Upcoming Meetings
 - 1. VBWDD Board of Directors – December 20th – 3:00 p.m. Centerville
 - 2. Legislative Activities - January 9-11, Pierre
 - 3. VBWDD Annual Meeting – January 17, 2024, Centerville
- N. Adjourn

