## <u>AGENDA</u>

## Beaver Water District Board of Directors

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

Thursday, February 20, 2025 12:00 Noon

- 1. Meeting Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Previous Regular Meeting
- 4. Presentation Transformative Water Leadership Academy
- 5. Presentation FY 2025 Q1 Financial Update
- 6. Recommendation Contracts for the 16-MG Clearwell and 72-inch Raw Water Pipeline
- 7. Recognition Employee Appreciation

## Other Business

- COO Report
- CEO Report