

Agenda and Report to the TM Rural Water District Board of Directors

Monday April 25<sup>th</sup>, 2022  
8:00PM  
110 North Main Street  
Parker, SD

| <u>Time</u>  | <u>Discussion Item</u>  | <u>Recommendations</u>  |  |                              |
|--|---|---|--|------------------------------|
| 8:00 PM  | <b>Administrative – (5 minutes)</b><br>Call to Order<br>Additions to Agenda<br>Approval of Agenda                                 | <table border="1"><tr><td>Specify Title and Placement</td></tr><tr><td>Motion to approve the Agenda</td></tr></table> | Specify Title and Placement                          | Motion to approve the Agenda |
| Specify Title and Placement                          |   |   |  |                              |
| Motion to approve the Agenda                         |   |   |  |                              |
| 8:05 PM  | <b>Consent Agenda – (10 minutes)</b><br>Approve minutes from 03/28/22 Board Meeting<br>Approve Monthly Financial Reports          | <table border="1"><tr><td>Motion to approve items listed in the Consent Agenda</td></tr></table>                      | Motion to approve items listed in the Consent Agenda |                              |
| Motion to approve items listed in the Consent Agenda |   |   |  |                              |
| 8:15 PM  | <b>Manager’s Report – (20 minutes)</b><br>Operations, updates, and general information<br>FEMA HMGP Grant Application Resolutions | <table border="1"><tr><td>Informational</td></tr><tr><td>Motions Needed</td></tr></table>                             | Informational  | Motions Needed               |
| Informational  |   |   |  |                              |
| Motions Needed                                       |   |   |  |                              |
| 8:35 PM  | <b>TM Rural Water District’s State Water Plan Application– (20 Minutes)</b><br>Review Application and Award                       | <table border="1"><tr><td>Motion Needed to Approve</td></tr></table>  | Motion Needed to Approve                             |                              |
| Motion Needed to Approve                             |   |   |  |                              |
| 8:55 PM  | <b>Agenda Items for Monday May 23<sup>rd</sup>, 2022 at 8:00PM – (5 minutes)</b>  |   |  |                              |
| 9:00 PM  | <b>Board Concerns and Open Discussion – (10 minutes)</b><br>2022 Committee Assignments  | <table border="1"><tr><td>Assignment by President</td></tr></table>   | Assignment by President                              |                              |
| Assignment by President                              |   |   |  |                              |
| 9:10 PM  | <b>Adjourn</b>  |   |  |                              |