

SPECIAL MEETING

WATER QUALITY FEES BOARD

Agenda

August 8, 2023

9:00 a.m.

Tate Building, North Elkhorn Conference Room
125 Industrial Avenue, Suite 180

1. Call to Order
2. Approval of 4/13/23 Minutes
3. Postponements/Withdrawals (none)
4. FY 2021 Hartland HOA Change Order Request
5. FY 2024 Class A Neighborhood Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
6. FY 2024 Class B Education Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
7. Remaining Funds Recommendation/Discussion
8. Incentive Grant Status Update
9. Adjournment