 CANYON PARK

WATER SUPPLY CORP

# Directors Meeting Thursday, september 8, 2022

CLUBHOUSE 6:00PM

## AGENDA

A. Call to Order

B. Reading of Minutes – Minutes of 8/18/22 approved

1. **FINANCIAL MATTERS**
2. Reading of Financial Reports – Unanimous approval
3. **ITEMS OF BUSINESS**
4. Discussion with Donnie Duke – Tabled due to family emergency.
5. Discussion of well #5 and its proximity of gas/oil Pipeline – 3 yr extension – not to be within 150 feet.
6. Revisit of Water tarif
7. **ADJOURNMENT**