



# CANYON PARK WATER SUPPLY CORP

DIRECTORS MEETING

SUNDAY JANUARY 22, 2023  
WATER OFFICE  
1:00PM

- A. Call to Order – 1:12 PM
- B. In Attendance: Jim Marden; Robert Simard; Johnny Clawson; Tamara Belcher
- C. Minutes: Tabled to next session.

**I. FINANCIAL MATTERS**

- A. Reading of Financial Reports – Tabled to next session.

**II. ITEMS OF BUSINESS**

- A. Opening of Executive session – 1:14 PM
- B. B. Close of Executive session – 1:26 PM

**III. ADJOURNMENT - 1:28 PM**