

**BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT**

Thursday, June 27, 2023
6:00 P.M. Following the Landowners Meeting

AGENDA

- I. Call to Order**

- II. Consent Agenda**
 - a. Approval of Minutes
 - i. Board of Supervisors Meeting January 10, 2023
 - b. Financial Report

- III. Attorney's Report**

- IV. Management Report**
 - a. Roads
 - b. Engineer
 - c. Review of Budget for Year Ending 09-30-2023 and proposed Budget for 2023-2024
 - d. Set TRIM for 2023 _____

- V. Board Comments**

- VI. Next Meeting:**
 - a. Next Regular Board Meeting 07/21/2023

- VII. Adjourn**