

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

Thursday, July 25, 2023  
6:00 P.M. Following the Landowners Meeting

**AGENDA**

- I. Call to Order**
  
- II. Pledge of Allegiance**
  
- III. Consent Agenda**
  - a. Approval of Minutes
    - i. Board of Supervisors Meeting June 27, 2023
  - b. Financial Report
  
- IV. Attorney's Report**
  
- V. Management Report**
  - a. Roads
  - b. Engineer
  - c. Ron Bennett, CPA (Nowlen, Hole & Miner)
  
- VI. Board Comments**
  - a. Summary by Kerry Hitt
  
- VII. Next Meeting:**
  - a. Next Regular Board Meeting 08/15/2023

VIII. Adjourn