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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Motion \_\_\_\_\_; Second \_\_\_\_\_ to

**4. APPROVAL OF MINUTES**

Motion \_\_\_\_\_; Second \_\_\_\_\_ to

A. MARCH 13, 2024 Regular Meeting

**5. CLAIM APPROVAL** Motion \_\_\_\_\_; Second \_\_\_\_\_ to \_\_\_\_\_

A. Monthly Claims

B. Credit Card Charges

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

**7. UNFINISHED BUSINESS**

A. Water Supply update - Preliminary Engineer Report – Rural Water

B. Audit Approval

C. FireFrost Trail Agreement

D. Sewer Maintenance

**8. NEW BUSINESS**

A. NMPA Update

B. Natural Gas - CDS

C. Wellhead Protection

D. M-RETs

E. MRWA – Gatevalve Lease

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

A. Next City Council meeting June 10

B. Next HMU meeting:

**11. OTHER**

**12. ADJOURNMENT time:** \_\_\_\_\_