

**Castle Rock County Water District**

**Board Meeting for Saturday, January 8, 2022, 9:00 AM**

**Location: Grubb's Garage - 41 Comistas Court, Walnut Creek**

**Agenda**

1. Review and Approval of Last Board Meeting Minutes
2. Discuss Pending Board Member Position Availability
3. Financial Review of year end 2021
4. Status of Operations Preventative Maintenance and Repair Status
  - a) Plans for maintenance/cleaning of redwood storage tank
  - b) Progress on Plug Alternatives for the redwood storage tank
5. Open Discussion – New Items for Review
6. Schedule Next Board Meeting
7. Meeting Adjournment