

Board of Directors Meeting
December 8thth, 2025
6:30 pm
GLC office, 664 Rainbow Drive

GLC BOARD MEETING AGENDA

I. Call to Order

- A. Open forum
- B. Changes/Additions to the Order of Agenda
- C. Accept the Order of Agenda

II. Approval of Minutes

- A. November 10th, 2025, minutes

III. Financial Reports

- 1. Treasurer's Report
- 2. Balance Sheet
- 3. General Ops
- 4. Water Ops

Other Reports

- 1. Chair Report
- 2. A&Z Report
- 3. Compliance/Enforcement
- 4. Operations Report
- 5. Water Report

IV. Correspondence

V. Unfinished Business:

- CD and interest-bearing account
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VI. New Business:

- Audit
- Budget review

VII. Action Items:

VIII. Open Forum:

IX. Executive session:

- Manager contract
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X. Adjourned