

Board of Directors Meeting
January 12th, 2026
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. December 8th, 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:**
- Budget final review
 - CD

- VI. New Business:**
- Fee & Fine Schedule changes
 - Water connection fee update
 - GLC overtime/callback policy

- VII. Action Items:**

- VIII. Open Forum:**

- IX. Executive session:**
- Manager contract

- X. Adjourned**