



**JOINT SPECIAL MEETING
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY
BOARD OF DIRECTORS
SEPTEMBER 16, 2022 at 9:00 a.m.**

1. Call to Order and Meeting Facilitation Protocols
2. Administration of Oaths of Office
3. Organizational Actions
 - a. Assignment of Director Positions and Terms
 - b. Appointment of Board Officers and Governance Policies
 - c. Establishment of Regular Authority Meetings
 - d. Appointment of Agents for the Authority
 - e. Consideration of Resolution No. 2022-0001 Adopting an Organizing Resolution for OLWSA; Establishing Board Positions, Terms, and Regular Meeting Time and Location; Adopting Board Governance Policies; Establishing a Registered Office; Appointing a Registered Agent; and Appointing an Attorney of Record.
4. Consideration of Resolution No. 2022-0002 Acknowledging and Accepting the Transfer and Assignment of Employees, Contracts, and Other Assets and Liabilities from the Oak Lodge Water Services District.
5. Consideration of Emergency Ordinance No. 2022-0001 Adopting Rules and Regulations for OLWSA
6. Consideration of Resolution No. 2022-0003 Designating the Local Contract Review Board and Adopting Public Contracting and Purchasing Rules for OLWSA
7. Consideration of Resolution No. 2022-0004 Adopting the OLWSA Budget for FY 2022-2023 and Making Appropriations
8. Consideration of Resolution No. 2022-0005 Adopting a Schedule of Rates, Fees, and Other Charges for OLWSA
9. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on agenda items.
10. Adjourn Meeting