

7. **Executive Director's Report:**

**Berkeley Terrace bond reduction
Rate Increase**

See attached progress report

8. **Engineer's Report:**

See attached report

Northern Blvd Water Tower Update

9. **Accountant's Report:**

2023 Audit Presentation
2023 Audit Affidavit

10. **Attorney's Report:**

Report

11. **Committee Report:**

A - Old Business: Phase VII schedule

B - New Business: _____

12. **Open Public Portion:**

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. **Adjournment:**

Motion to Adjourn: _____ Second: _____