

# **OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

## **Agenda Board of Directors - Regular Meeting May 18, 2023 – 10:00 a.m.**

### **Call to Order**

### **Approval of Minutes**

- a. Special Meeting April 4, 2023
- b. Regular Meeting April 20, 2023
- c. Special Meeting April 20, 2023

### **Approval of Bills**

- a. April 2023

### **Accounting Reports**

- a. Profit & Loss and Balance Sheet

### **Operator Report**

### **Old Business**

- a. USDA Refinance (D.A. Davidson Engagement Agreement)

### **New Business**

- a. Levi Tickner Agreement

### **Correspondence**

### **Future Agenda Suggestions**

### **Public Comments**

### **Adjourn**