



## Board of Directors Meeting

12:00pm	<b>1. Call to Order</b>	
12:00pm	<b>2. Safety Drill</b> 5 minutes	Ken Hoeppe
12:05pm	<b>3. Review 10.31.2023 Regular Board Meeting Minutes</b> 5 minutes	Board Action Requested
12:10pm	<b>4. KRTA Presentation</b> 60 minutes	Colleen Taylor, CFC
1:10pm	<b>5. Break</b> 15 minutes	
1:25pm	<b>6. Review &amp; Approve Capital Budget</b> 60 minutes	Board Action Requested Brian Hall
2:25pm	<b>7. Review &amp; Approve 2024 Annual Performance Plan Metrics</b> 35 minutes	Board Action Requested Rebecca Towne
3:00pm	<b>8. Managers' Reports</b> 30 minutes	
	<b>9. Any Other Business</b>	
	<b>10. Adjourn</b>	
	<b>11. Other Items</b> Board Calendar, Parking Lot	