



DIRECTORS
TED BAMBINO BOB NASH
JIM SMITH GUY WALTERS
FRANK SCHABARUM

DAVID J. COXEY
Secretary/Treasurer/General Manager

BELLA VISTA WATER DISTRICT

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NOTICE AND AGENDA

A meeting of the Finance and Personnel Committee of the Board of Directors of Bella Vista Water District will convene at the District Board Room, at 12:00 p.m., on October 17, 2022.

| <u>Item</u> | <u>Action</u> |
|---|----------------|
| 1. Consider Revisions to Adopted Shortage Measures | Recommendation |
| 2. Damage and Repair of 30-inch Transmission Main on East Stillwater Way | Discussion |
| 3. Fiscal Year-End Financial Audit | Discussion |
| 4. Octagon Towers LLC Proposal for Ground Lease Buyout or 40-Year Extension | Discussion |
| 5. Personnel Update | Discussion |
| 6. Adjourn | |

David J. Coxey, General Manager and
Secretary to the Board of Directors

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the District office at least 48 hours prior to the meeting

We are an equal opportunity employer and provider.