



DIRECTORS
TED BAMBINO BOB NASH
JIM SMITH GUY WALTERS
FRANK SCHABARUM

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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 Bella Vista Water District Board of Directors will convene at the District Office, at 11:00 a.m. Monday, October 11, 2024.

<u>Item</u>	<u>Action</u>
1. Staffing Recruitment, Retention, Succession Planning Update	Discussion
2. Other Post Employment Benefits (OPEB) Actuarial Analysis	Discussion
3. Health Insurance Benefits and Costs	Discussion
4. Employee 457 Plan Options	Discussion
5. FY 2023-2024 Financial Audit	Discussion
6. WIIN Act Administration and Construction Costs True-Up	Discussion
7. Capital Project Priorities	Discussion
8. Rate Study Proposal	Recommendation
9. 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

OUR MISSION IS TO PROVIDE

*Safe and dependable water for a variety of present and future uses

*Quality customer service

*A safe, harmonious working environment

We are an equal opportunity employer and provider.