

**OCOEE UTILITY DISTRICT
OF BRADLEY AND POLK COUNTIES, TENNESSEE
BOARD OF COMMISSIONERS
MEETING AGENDA**

Monday June 22nd, 2026 1:00 pm

- A. Call to Order
- B. Pledge of Allegiance to the Flag of The United States of America
- C. Roll Call: President___ Vice President___ Secretary___
- D. Approval of the May 26th, 2026 Board Meeting Minutes

President_____ Vice President_____ Secretary_____ Adopted_____

- E. Public Comment Section:

- 1. Other

- F. Financials:

- 1. Report: May 2026

President_____ Vice President_____ Secretary_____ Adopted_____

- 2. Bank Reconciliation Report: Review and Approval

- G. Old Business

- 1. Bond Council Invoice Final settlement offer.

President_____ Vice President_____ Secretary_____ Adopted_____

Old Business continued:

2. Clerical error correction from May 26th, 2026 Board Meeting: Board Resolution 2026-~~002~~-004 Ocoee Utility District of Bradley & Polk Counties, TN Board of Commissioners executed, approved, and adopted the attached detailed budget as the annual budget, for the fiscal year ending June 30th, 2027.

H. New Business

1. The April 2027 Regularly Scheduled Board Meeting will be moved to April 19th 2027 at 1:00 p.m.

President_____ Vice President_____ Secretary_____ Adopted_____

I. Management Reports

1. Distribution
2. Wastewater updates
3. Water Plant Updates
4. Operations/Administration
5. General

J. Consultants/Engineers, Update Current Projects.

K. Adjournment _____