

Joint TWSD/TWSWAE Agenda  
July 8 2024

TWSE AGENDA:

6:00pm

**Call to Order**

**Routine Business:**

Consent Agenda  
-Minutes  
-Financials reports  
Approval of Invoices  
Transfer of funds to the Enterprise  
Manager Updates

**New Business**

Tap Fees

**Old Business**

Zirkel Wireless Contract

Lot 1 Easement

Website Update

Reserve Investments

Legal Team

EDU review

Dam

Wildfire Mitigation

**Adjourn**

TWSWAE AGENDA

Call to Order:

Approval of Minutes, Financials reports, Invoices  
Transfer Request  
Old Business and New Business