



AGENDA
MBWD Regular Board Meeting
June 16, 2026
4:00 pm (Kerry Park Lounge)

1. ADOPTION OF AGENDA

1.1 Regular Board Meeting Agenda – June 16, 2026

Recommendation

THAT the June 16, 2026, Agenda for the Regular Board Meeting be adopted.

2. MATTERS ARISING FROM MINUTES- None

3. ADOPTION OF MINUTES

3.1 Regular Board Meeting Minutes – May 19, 2026.

Recommendation

THAT the minutes from May 19, 2026, Regular Board Meeting be adopted.

3.2 Special Board Meeting Minutes – June 01, 2026

Recommendation

THAT the minutes from June 01, 2026, Special Board Meeting be adopted.

4. DELEGATION(S) – None

5. STAFF REPORTS

5.1 Operator’s Report – Water Operator

5.2 Management Report – District Manager

6. ENGINEERS REPORT – None

7. DEVELOPMENT REPORT – Given by Chairperson at the In Camera

8. NEW BUSINESS

- Refund Policy

9. OLD BUSINESS –

10. BYLAWS –

11. CORRESPONDENCE- None

12. FINANCIAL

12.1 Finance Report

12.2 Comparison Income Statement

12.3 Mastercard Statement

12.4 Accounts Payable

Recommendation

THAT the accounts payable for May 2026 in the amount of \$114,118.66 be approved.

13. PUBLIC ENGAGEMENT/ QUESTION PERIOD

14. IN CAMERA / CLOSED SESSION

Recommendation

THAT the regular board meeting be suspended and the board move into the in-camera meeting.

- To discuss legal and contractual developments

15. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for June 16, 2026, be adjourned.

Next Regular Board Meeting July 21, 2026, at the Kerry Park Board Room.