AGENDA
MBWD Regular Board Meeting
July 21, 2026
4:00 pm (Kerry Park Board Room)

1. **ADOPTION OF AGENDA**

   1.1 Regular Board Meeting Agenda – July 21, 2026

   Recommendation

   THAT the July 21, 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 – June 16, 2026.

   Recommendation

   THAT the minutes from June 16, 2026, Regular Board Meeting be adopted.

4. **DELEGATION(S) – None**

5. **ENGINEERS REPORT – Given by Jon Irving- McElhanney**

6. **STAFF REPORTS**

   6.1 Operator's Report – Water Operator

   6.2 Management Report – District Manager

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

8. **NEW BUSINESS**

   8.1. Leak Application

9. **OLD BUSINESS – None**

10. **BYLAWS – None**

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 June 2026 in the amount of $150,332.81 be approved. See last page of agenda package for a breakdown of all invoices paid.

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 July 21, 2026, be adjourned.

Next Regular Board Meeting August 18, 2026, at the Kerry Park Board Room.