

**AGENDA**  
**January 8, 2004**  
**BOARD MEETING**

- I. Establish quorum and call to order**
- II. Approve minutes of December 11, 2003 Board Meeting**
- I. Guests**
- II.**
- III. Operation Manager's Report**
  
- IV. Financial Reports**
  
- III. Old Business**
  - A. Billing Start Date**
  - B. Retaining EDU's**
  
- V. New Business**
- V.**
  
- VI. Correspondence**
  
- IV. Delinquent Accounts**
  
- V. Bills to be Approved**
  
- VI. Adjourn**