**Special Meeting: Board Special Meeting - Appointment of Officers  
February 11, 2025**

**Agenda:**

* The Board will discuss organizational structure of the CCWD including roles and responsibilities of each position.
* The Board will vote to elect a President, Vice President, and Chief Financial Officer (CFO). The election of officers is required by the CCWD By-Laws. The election of officers will allow the Board to continue the business and operations of the CCWD.
* In addition, the By-Laws require the Board to appoint a Secretary to record minutes of all meetings, along with other duties.
* At the Board's discretion, they may also choose to appoint other roles such as the managers of Water Operations, Equipment Operations, and Building Maintenance.