

Date: August 3, 2026**Subject:** Monday, August 17, 2026 @
7:00 PM Board Meeting Agenda**To:** Board of Directors**From:** Arthur G. Simonian, Executive Director**A G E N D A**

Public Speakers

Roll Call

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1. Minutes of the meeting of July 20, 2026	1 – 3
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h. Executive Director & Staff Action Items	
1. Checkbook Analysis	
2. Cash Flow Analysis	
6. Committee Reports	
a. Engineering	
b. Finance (Pink)	
c. Human Resources	
d. Property Management	

- e. Public Relations
- f. Assessment Planning
- 7. Counsel's Report
- 8. New Business
- 9. Communications
- 10. Adjournment

The next meeting of the Mattabassett District will be held on **Monday, September 21, 2026 at 7:00 PM**, in the Administration Building in Cromwell, Connecticut.