

**Cedar Highlands Board Meeting**  
**January 14th 6:30PM**  
**Beth Gaines home**

1. Call meeting to order- Welcome
2. Approval of December Minutes
3. Committee Reports
  - A. Financial – Beth
    1. Current Balances
    2. Collection status
  - B. Water – John
    1. Conservancy District Meeting – Beth/ Chuck
  - C. Roads - Jay
    1. Bill payment
    2. Long range plan for road maintenance
  - D. A.R.C. – Chuck Davis
4. Public comments
5. Action Items
6. Date, time and location of February/March meeting
7. Adjourn