

**West Warren-Warren Water Improvement District
May 6, 2026, Board Meeting Agenda**

- Motion to open the meeting
- Read and approve minutes from April 1, 2026

Previous Agenda Items:

- Vote to approve resolution 26-1 approving and accepting an annexation petition submitted by Casey McKissen and Timothy McKissen.
- Discussion on refunding unused water connections purchased in 2019, review list. Vote to approve sending refunds.
- Discussion on water tank and Knight's road into the tank location.

New Agenda Items:

- Certify Doug Madsen's annexation request
- Discussion and approval of pioneering agreement with Doug Madsen
- Review and approve letter to be sent out to services outside of District boundaries.
- Review 03-31-26 financial statements

New Business:

Finances:

- Approval of Checks and Bills, billing adjustments, delinquent accounts, financial officer to review purchase card statements.

Motion to adjourn the meeting