



Pace Water System, Inc.
Pace Property Finance Authority, Inc.
Monthly Board Meeting Agenda

October 14, 2025

6:00 p.m. Board Meeting

Call Meeting to Order
Invocation
Pledge of Allegiance

I Adopt Minutes For: September 2025 PWS/PPFA

II Ratification of Action Taken Since Prior Meeting

III Unfinished Business

Engineer's Report

Attorney's Report

Discuss Sale of Lots in Legend Creek and Windsor Forest

IV New Business

Public Forum

Discuss Financial Statements

Discuss Tank 12 Coating versus Condensate Ceiling

Discuss Well 12 Task Order Change

Discuss Montecito LS Task Order Change

Discuss Montecito LS Bid

Discuss McKim & Creed CO for Filter Flume

-Break-

Assistant Manager's Report

Manager's Report-Water Usage Report

Adjourn