

# CORBETT WATER DISTRICT



## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING HYBRID IN-PERSON ~ REMOTE ZOOM MEETING

**Tuesday October 18<sup>th</sup>, 2022 6:30 p.m. Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy**

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoY0FsU1IrVFg4bUtHVHFQZEh6UTo9>

Meeting ID: 345 662 8037 Passcode: Water

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: 09-20-22 Regular Meeting Minutes - ACTION
5. Treasurers Report September 2022 - ACTION
6. Leak Adjustments – 5707-00
7. Aged Receivables

### OLD BUSINESS

1. Roof Update
2. Structured Annual Rate Increase proposals
3. Resolution to allow Manager to sign contracts- ACTION
4. Leak Adjustment policy- ACTION
5. Master Plan
6. Policy Committee update

### NEW BUSINESS

1. New Clerk Introduction
2. Employee Holiday Appreciation – see memo - ACTION
3. Credit Union – see list of qualified depositories - ACTION

**MANAGERS REPORT** - Manager Ana Linden

**PUBLIC COMMENTS (3 minute limit per person)**

**SUGGESTIONS FUTURE AGENDA ITEMS**

**BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER**

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**