

CORBETT WATER DISTRICT



BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

Tuesday, November 15th, 2022 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHFQZEh6UTo9>

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: 10-18-22 Regular Meeting Minutes, 10-24-22 Special Meeting Minutes - ACTION
5. Treasurers Report October 2022 - ACTION
6. Leak Adjustments – None

OLD BUSINESS

1. Update with New Structured Annual Rate Increase proposals – ACTION
2. Update about installation of roof repairs
3. Progress Report on the Master Plan

NEW BUSINESS

1. Frank Fagan Historical Documents – Kelly Piper
2. Adding Authorized User at Wells Fargo Bank
2. Introduction of new District Clerk Heather McGivney

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