

CORBETT WATER DISTRICT



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

Tuesday, January 17th, 2023 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

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes: 12-20-22 Regular Meeting Minutes, 01-04-23 Special Meeting Minutes - ACTION
5. Treasurers Report December 2022 - ACTION

OLD BUSINESS

1. Building Update – Kelly Piper

NEW BUSINESS

1. Presentation of Corbett Water District Audit – Rich Winkel, Dougall Conradie LLC
2. Ordinance 2023.01.17. First reading of “Ordinance 2023.01.17 of the Corbett Water District The Board May Hereafter Amend Rates, Fees, and Other Charges by Resolution” to allow the Board of Commissioners to adopt rate increases by resolution in the future, rather than by ordinance. Copies of this Ordinance are available at this meeting and in the Corbett Water District office.
3. Budget 2023-24 Timeline and appointment of Fiscal Year 2023-2024 Budget Officer
4. Appointment of Community Budget Committee Members

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