

CORBETT WATER DISTRICT



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

Tuesday, March 21st, 2023 7:00 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy

<https://us02web.zoom.us/j/3456628037?pwd=ZmQoYoFsU1IrVFg4bUtHVHFQZEh6UT09>

Meeting ID: 345 662 8037 Passcode: Water

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes: 02-16-23 Executive Session Minutes, 02-16-23 Special Meeting Minutes, 02-21-23 Regular Meeting Minutes – ACTION**
- 5. Treasurer’s Report February 2023 – ACTION**
- 6. Manager’s Report – Ana Linden**

OLD BUSINESS

- 1. Building Update**
- 2. Drinking Water Source Protection Grant Update**

NEW BUSINESS

- 1. Asterra – John Stevens (7:30pm)**
- 2. Rules and Regulations Policy Review – ACTION**
- 3. Resolution 2023.03.21 Adjusting Employee Pay Period and Pay Date – ACTION**
- 4. Fire Department Interagency Policy**
- 5. New Credit Union – Maps Credit Union**

PUBLIC COMMENTS (3 minute limit per person)

SUGGESTIONS FOR FUTURE AGENDA ITEMS

BOARD MEMBER ADDITIONAL ITEMS FOR THE GOOD OF THE ORDER

ADJOURNMENT OF MEETING

THIS IS A PUBLIC MEETING