

# **CORBETT WATER DISTRICT**



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

**Tuesday, April 18<sup>th</sup>, 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**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Agenda – ACTION
4. Approval of the Minutes: 3/21/23 Budget Committee Meeting minutes, 3/21/23 Regular Board Meeting minutes, 3/29/23 Budget Committee Meeting minutes – ACTION
5. Treasurer’s Report March 2023 – ACTION
6. Manager’s Report – Manager Ana Linden

### **OLD BUSINESS**

1. Building Update

### **NEW BUSINESS**

1. Retirement party for Jeff Hargens, Fred Sanchez, and Lynda Ronell – ACTION
2. Master Plan – ACTION
3. Health insurance options – ACTION
4. Donating surplus items to Crown Point Country Historical Society – ACTION
5. Meters that are located across the street from residences
6. Resolution 2023.04.18 Updating Appendix A of Ordinance 2022.11.30 – ACTION
7. Rate hearing to adjust fees with budget cycle – ACTION

### **ITEMS NOT ON THE AGENDA**

### **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

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

### **ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**