

# CORBETT WATER DISTRICT

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## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

Tuesday, July 18, 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. Oath of Office for Newly Elected Board Members
4. Approval of the Agenda – ACTION
5. Election of Officers
6. Approval of the Minutes: 06/20/23 Budget Hearing minutes, 6/20/23 Regular Board Meeting minutes – ACTION
7. Treasurer’s Report June 2023 – ACTION
8. Manager’s Report – Manager Ana Linden

### OLD BUSINESS

1. Building Update
2. Branding and Logo – Angela Bowman
3. Asterra Scan results – Ana Linden

### NEW BUSINESS

1. Re-visit leak adjustment for 8273-01
2. Debrief of Manager Evaluation workshop – Sara Grigsby
3. Letter to the Public – Kelly Piper

### 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**

Please contact us if you require special accommodations