

# CORBETT WATER DISTRICT

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## BOARD OF COMMISSIONERS REGULAR MONTHLY BOARD MEETING

HYBRID MEETING: IN-PERSON ~ VIRTUAL MEETING VIA ZOOM

Tuesday, August 15, 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 re-elected Commissioner Dan Graff
4. Approval of the Agenda – ACTION
5. Approval of the Minutes: 07/18/23 Regular Board Meeting minutes – ACTION
6. Treasurer's Report July 2023 – ACTION
7. Manager's Report – District Manager Ana Linden

### OLD BUSINESS

1. Building Update – Ana Linden
2. Branding and Logo – Ana Linden
3. Manager Evaluation – Sara Grigsby
4. Report on progress of leak adjustment for 8273-01 – Ana Linden
5. Letter to the public – Kelly Piper

### NEW BUSINESS

1. Watershed Report – Michael Arion
2. Asterra Boots on the Ground – Ana Linden
3. Fire Line Base Rate – Ana Linden
4. Response to Customer Complaint – Kelly Piper
5. Easements – Kelly Piper
6. Accounting Reports – Ana Linden

### 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