

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

**Tuesday, March 19, 2024 at 6:30 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy**

**Register in advance for the Zoom Board Meeting:**

<https://us02web.zoom.us/meeting/register/tZcqc--rqTgsHtGWjPM68GmoKqAbGLK9GOjB>

You will receive an email containing information about joining the meeting. The link can also be found on the draft agenda at [www.corbettwater.com/meetings-and-agendas](http://www.corbettwater.com/meetings-and-agendas).

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes: 02/20/24 Special Meeting Minutes – ACTION**
- 5. Treasurer’s Report February 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Customer # 8552-02 Meter Reduction**

**OLD BUSINESS**

- 1. Appointment of Replacement Budget Committee Member – Ana Linden – ACTION**
- 2. Treatment Plant Update – David Jacob**

**NEW BUSINESS**

- 1. Quarterly Review: Aged Receivables & Project Expenditures – Heather McGivney**
- 2. Formation of Emergency Response Committee – ACTION**

**PUBLIC COMMENTS (3 minute limit per person, please sign up)**

**ITEMS NOT ON THE AGENDA**

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT OF MEETING**

**THIS IS A PUBLIC MEETING**

Please contact us if you require special accommodations