

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

**Tuesday, May 21, 2024 at approx. 7:00 p.m. ~ Corbett Fire Hall 36930 E Hist. Col. Riv. Hwy**

**Register in advance for the Zoom Board Meeting. You will receive an email with the link.**

[https://us02web.zoom.us/meeting/register/tZAlf-Cupj4pH9HXG6on7vFSIBo3oxYiR\\_mW](https://us02web.zoom.us/meeting/register/tZAlf-Cupj4pH9HXG6on7vFSIBo3oxYiR_mW)

**The registration link can be found on the draft agenda at [corbettwater.com/meetings-and-agendas](http://corbettwater.com/meetings-and-agendas)**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes:** 3/14/24 Rate Hearing Minutes, 3/19/24 Regular Meeting Minutes, 3/27/24 Budget Committee Meeting #1 Minutes, 4/3/24 Special Meeting Minutes, 4/11/24 Budget Committee Meeting #2 Minutes, 4/16/24 Regular Meeting Minutes, 4/17/24 Budget Committee Meeting #3 Minutes – ACTION
- 5. Treasurer’s Report April 2024 – ACTION**
- 6. Manager’s Report** – District Manager Ana Linden
- 7. Customer 7630-00 Leak Adjustment – ACTION**
- 8. Customer 6187-00 Leak Adjustment – ACTION**

**OLD BUSINESS**

- 1. DRC / Manager Cost Benefit Analysis – ACTION**
- 2. Deliberate on Potential Rate Increase**

**NEW BUSINESS**

- 1. Resolutions to Update Employee Wages & Benefits – ACTION**
  - 2024.05.21 of the Corbett Water District Employee Benefits Package
  - 2024.05.21 of the Corbett Water District Adjusting Employee Pay Rate to Cover Cost of Living
- 2. Newsletter – ACTION**
- 3. Maps Credit Union Credit Cards – Heather McGivney – ACTION**
- 4. Discuss Billing Cycle: 2 Months vs. 1 Month**

**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