

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

Tuesday, June 18, 2024 at 6:30 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/tZwucu6urzouE9d_7VChjDssm4jA4Q7n5-Co

The registration link can be found on the draft agenda at corbettwater.com/meetings-and-agendas

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Approval of the Minutes:** May 17, 2024 Special Meeting Minutes, May 21, 2024 Regular Meeting Minutes – ACTION
- 5. Treasurer’s Report May 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Customer 2065-00 Leak Adjustment**

OLD BUSINESS

- 1. Wildfire Mitigation– Angie – ACTION**
- 2. Billing Cycles, Including Scheduling a Public Billing Meeting – ACTION**

NEW BUSINESS

- 1. Deliberate on Fiscal Year 2024-25 Approved Budget – make changes as needed to balance the budget.**
 - Resolution 2024.06.18 of the Corbett Water District** Adopting the Budget, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2024-25 will be read aloud. – ACTION
- 2. Quarterly Reports – Heather**
- 3. Schedule ICS Training – ACTION**
- 4. Newsletter, Consumer Confidence Report – ACTION**
- 5. Online Backflow Registration – 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