

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

Tuesday, July 16, 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/tZApd-quqTgtG9eCuEP7Mw3n476YvWIXLm6L>

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. Election of Officers – ACTION**
- 5. Approval of the Minutes:** June 18, 2024 Regular Meeting Minutes, June 28, 2024 Special Meeting Minutes – ACTION
- 6. Treasurer’s Report June 2024 – ACTION**
- 7. Manager’s Report – District Manager Ana Linden**
- 8. Customer 2065-00 Leak Adjustment**

OLD BUSINESS

- 1. Review of Leak Adjustment Policy**
- 2. Billing Software Update**

NEW BUSINESS

- 1. Volunteer Awards for Fiscal Year 2023-24**
- 2. GIS Presentation – Keith Bunnell**
- 3. HR Answers Facilitated Manager Evaluation – 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