

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

Tuesday, August 20, 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/tZUkd-mgqzIpH925oxaLSez9TLUQ57_cDABJ

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:** August 20, 2024 – ACTION
- 4. Approval of the Minutes:** July 16, 2024 Regular Meeting Minutes – ACTION
- 5. Treasurer’s Report July 2024** – ACTION
- 6. Manager’s Report** – District Manager Ana Linden
- 7. Grant Update** – Lauri Aunan/Ana Linden

OLD BUSINESS

- 1. Clarifying New Personnel Policy & Procedures** – ACTION
- 2. Settlement Agreement Regarding Well Project**
- 3. Billing Software Update Status**

NEW BUSINESS

- 1. Engagement Letter Auditor Richard Winkel FY 2023-2024** – ACTION
- 2. Resolution Surplus Property** - 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