

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

Tuesday, October 15, 2024 at 6:00 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/tZcuc-GoqjoqEtG2Ifbq3TtuoFBwjoSlJTJH>

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:** –09/17/2024 Regular Meeting Minutes, 09/26/2024 Special Executive Meeting Minutes- ACTION
- 5. Treasurer’s Report September 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Grant Update – Lauri Aunan**

OLD BUSINESS

- 1. SDAO Presentation of IRFP –Gregory James**
- 2. Budget -Discussion**
- 3. Fire Lines -Discussion**
- 4. ASR Well Grant-Discussion**

NEW BUSINESS

- 1. Winter Preparation -Discussion**
- 2. Real-Estate Report – Frani Grover**
- 3. Public Meeting Policy- (SDIS 2024 Best Practices Program)- 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