

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

**Tuesday, November 19, 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://uso2web.zoom.us/meeting/register/tZIpOuprDkiE9zc-2F-aqtJegmwT35UoZ2n>

**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:** 07/15/24 Emergency Board Meeting Minutes #1, 07/15/24 Emergency Board Meeting Minutes #2, 10/15/2024 Regular Board Meeting Minutes, 10/30/2024 Special Board Meeting Minutes – ACTION
- 5. Treasurer’s Report October 2024 – ACTION**
- 6. Manager’s Report** – District Manager Ana Linden
- 7. Grant Update**

**OLD BUSINESS**

- 1. Manager Evaluation Goals**

**NEW BUSINESS**

- 1. Periodic Financial Report** – Heather McGivney
- 2. Approve Budget Calendar, Appoint Budget Committee & Budget Officer**
- 3. Hiring Grant Writer**
- 4. Communication Plan** – Board Feedback

**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