

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

Tuesday, December 17, 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/tZUsce6hrzwtHdG2rGmeDH8s9lYaufxjFdZz>

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:** November 19, 2024 Regular Board Meeting Minutes, November 26, 2024 Special Board Meeting Minutes – ACTION
- 5. Treasurer’s Report November 2024 – ACTION**
- 6. Manager’s Report – District Manager Ana Linden**
- 7. Grant Update**

OLD BUSINESS

- 1. SOR Grant Possible Contract Approval – ACTION**
- 2. Rules & Regulations Fire Line Policy Update – ACTION**

NEW BUSINESS

- 1. Audit presentation – Rich Winkel, Dougall Conradie, LLC**
- 2. Hiring Communication Specialist – ACTION**
- 3. SDAO Annual Conference February 7 - 9, 2025**

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