

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

Tuesday, January 21, 2025 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/tZYocuGsqjosHdx_r3IJpwzR4m77wgkTNcX

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:** December 11, 2024 Budget Orientation Meeting #1 Minutes, December 11, 2024 Special Board Meeting Minutes, December 17, 2024 Regular Board Meeting Minutes – ACTION
- 5. Treasurer’s Report December 2024 – ACTION**
- 6. Manager’s Report – Field Lead Steven Young**
- 7. Grant Update**

OLD BUSINESS

- 1. Ordinance 2025.01.21 Update/Addition to Standby Fire Protection Service Connections and Fire Hydrant Sections in the Rules & Regulations Document – First Reading; the Second Reading will be February 18, 2025. A copy of the Ordinance will be provided at the meeting, or contact our office for a copy.**
- 2. Communications Plan Update – Sara Grigsby**

NEW BUSINESS

- 1. Updates to Employee Handbook – Heather McGivney – ACTION**
- 2. Permission to Sell Chevy and Buy NV-200 or Like Vehicle – ACTION**
- 3. Filter Pond Sand Results and Report – David Jacob**
- 4. Presentation of New Budget Document Format – Heather McGivney**
- 5. Timber Harvest Fact Sheet – Angie Kimpo**
- 6. Board of Commissioners Election, May 2025 – Heather McGivney**

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