

**BOARD OF COMMISSIONERS SPECIAL BOARD MEETING
VIRTUAL MEETING VIA ZOOM ~ Wednesday, April 9, 2025 at 5:00 p.m.**

Register in advance for the Zoom Board Meeting. You will receive an email with the link.

<https://us02web.zoom.us/meeting/register/ORccP6jvQsyS9FCf52hAkQ>

The registration link is on the draft agenda at corbettwater.com/meetings-and-agendas

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**

NEW BUSINESS

- 1. Hiring a Project Manager for Survey and Lot Line Adjustment – Angie Kimpo – ACTION**
- 2. District Manager Transition Plan – Ana Linden**
- 3. Board Member Meetings with Staff during Transition – Sara Grigsby**
- 4. Review District Manager Job Description – ACTION**
- 5. Potential Adjustments to the Fiscal Year 2025-26 Budget Due to District Manager Transition**
- 6. Review of Personnel Services in the Proposed Fiscal Year 2025-26 Budget, as Requested by the Budget Committee – 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

If you require special accommodations, please contact Heather McGivney at (503) 695-2284,
or clerk@corbettwater.com