

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

Tuesday, November 18, 2025 at 6:00pm ~ 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/3v10JfVHSp2_ZENrtaJKYQ

Find the registration link on the home page at www.corbettwater.com

AMENDED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda – ACTION**
- 4. Public Comments** (3 minute limit per person, each person may comment either at the beginning or end of the meeting, but not both)
- 5. Grant Update**
- 6. Approval of the Minutes:** October 21, 2025 Regular Board Meeting Minutes – ACTION
- 7. Treasurer’s Report October 2025 – ACTION**
- 8. Manager’s Report**

OLD BUSINESS – None

NEW BUSINESS

- 1. Audit Presentation** – Rich Winkel/Luke McNaughton, Dougall Conradie LLC – ACTION
- ~~**2. Goals and Objectives – SOR Grant**~~ – Moved to December
- 3. Professional Services Agreement with Summit Water for ASR Grant** – ACTION
- 4. Periodic Financial Reports** – Heather McGivney

Public Comments (3 minute limit per person, each person may comment either at the beginning or end of the meeting, but not both)

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