

COLTON WATER DISTRICT  
MEETING OF THE BOARD  
**TUESDAY, April 18, 2023 – 6:00 P.M.**

**To attend by Zoom please contact the district office 503-824-2500**

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the March 21st board meeting, Executive Session and workshop with Colton Fire District
3. Approve Financial Report –
4. Superintendent's Report:
5. Old Business:
  - Second reading to adopt DP 202.2 Conditions and Benefits for Regular Personnel
  - Review updated Memorandum of Understanding with Colton Fire District
  - Update on water/fire infrastructure project
  - Review water rights attorney information received last month
  - 90-day review for probationary employee Betty Hodges (April 19<sup>th</sup>)
6. New Business:
7. Public Comment
8. Executive Session
9. Adjourn meeting

Next meeting: Budget Committee Meeting, Tuesday, May 16, 2023 – 6 p.m.  
Regular Board meeting will follow the Budget Committee Meeting