

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

To attend by Zoom please contact the district office 503-824-2500 on Monday, July 17, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Oath of Office
3. Annual Business Meeting (refer to attachment)
4. Approve minutes from the June 20th board meeting
5. Approve Financial Report:
 - Resolution 2023-02
6. Superintendent's Report:
 - Green Mountain leak
7. Old Business:
 - Update - Water/Fire Infrastructure project
 - Update - NHMP
 - Update - water rights – Bob Long
 - Update - Ryan Quigley site visit June 15th
 - Update - WHA/Steve Silva fence quote to add to policy
 - Update - Public Depository – Umpqua Bank
 - Update - -Colton Water District Mission Statement
8. New Business:
9. Public Comment:
10. Executive Session:
11. Adjourn meeting

Next meeting: Tuesday, Aug 15, 2023 – 6 p.m.