

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, November 21, 2023 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, November 20, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the October 17th board meeting
3. Approve Financial Report:
4. Superintendent's Report:
5. Old Business:
 - Update - Water/Fire Infrastructure project
 - Update – NHMP (Natural Hazard Mitigation Plan)
 - Update - Water Rights – Bob Long/CwM-H2O
 - Update – Systems Development Fee
 - Update – Hydrant damage/Insurance update
 - Update - Banking – Pledge of Collateral
6. New Business:
 - 2024 Water rate increase (monthly fee, per gal, shut off, in service and NSF fees)
7. Public Comment:
8. Adjourn meeting

Next meeting: Tuesday, December 19th, 2023 – 6:00p.m.