

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, December 19, 2023 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, December 18, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Public meeting/Rate structure – First reading
3. Approve minutes from the November 21st board meeting
4. Approve Financial Report:
5. Superintendent's Report:
6. Old Business:
 - Update - Water/Fire Infrastructure project
 - Update - NHMP (Natural Hazard Mitigation Plan)
 - Update - Water Rights – Bob Long/CwM-H2O
 - Update – Tabled WHA Insurance Hydrants and Van Rd Tank
 - Update - Systems Development Fee
 - Update - Grant Committee meeting
7. New Business:
 - Systems Development Application
 - Recommended website updates
8. Public Comment:
9. Adjourn meeting

Next meeting: Tuesday, January 16th, 2024 – 6:00p.m.