

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, January 16, 2024 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, January 15, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the December 19, 2023 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 - Grant Committee meeting
 - Update - Recommended website updates
 - Update – Fees
 - Update – Government Investment Pool
6. New Business:
 - Core & Main - New Meter option
7. Public Comment:
8. Adjourn meeting

Next meeting: Tuesday, February 20, 2024 – 6:00 p.m.