

**COLTON WATER DISTRICT  
MEETING OF THE BOARD  
TUESDAY, February 20, 2024 – 6:00 P.M.**

**To attend by Zoom please contact the district office 503-824-2500 on Monday, February 19, 2023 for instructions**

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the January 23, 2023 board meeting
3. Approve Financial Report:
4. Superintendent's Report:
5. Old Business:
  - Update - NHMP (Natural Hazard Mitigation Plan)
  - Update - Systems Development Fee
  - Update - Grant Committee meeting
  - Update – Fees
  - Update – Government Investment Pool
  - Update - One-Stop application
6. New Business:
  - Electronic Meter Quotes – Core & Main VS Correct Equipment
  - Lead & Copper service lines Inventory
  - Action Item list
  - Appoint budget officer/approve budget calendar
7. Public Comment:
8. Adjourn meeting

Next meeting: Tuesday, March 19, 2024 – 6:00 p.m.