

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

To attend by Zoom please contact the district office 503-824-2500 on Monday, April 15, 2024 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Auditor – Russ Reis
3. Approve minutes from the March 19, 2024 board meeting
4. Approve Financial Report:
5. Manager’s Report:
6. Superintendent’s Report:
7. Old Business:
 - Update – Water Rates and Fees - DP101.3
 - Update - Electronic Meters
 - Update – Grant Team
8. New Business:
 - G-Works UB Hub and Front Desk Basic + Website Builder
9. Public Comment:
 - Sid Gunter - New Development on Wall St.
10. Executive Session pursuant to ORS 192.660(1)(i) Performance evaluations
 - Manager - Superintendent - Casual Labor
11. Reconvene to open session
12. Adjourn meeting

Next meeting: **Budget** and Regular - Tuesday, May 21, 2024 – 6:00 p.m.