

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, May 21, 2024 – After Budget Committee Meeting**

To attend by Zoom please contact the district office 503-824-2500 on Monday, May 20, 2024 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Approve minutes from the April 16, 2024 board meeting
3. Approve minutes from the April 16, 2024 executive session meeting
4. Approve Financial Report:
5. Manager's Report:
6. Superintendent's Report:
7. Old Business:
 - Update – Water Rates and Fees - DP101.3 – Tabled
 - Update – Government Investment Pool
 - Update - Electronic Meters - Tabled
 - Update – Grant Team
 - Update – G-Works UB Hub and Front Desk Basic + Website Builder
 - Update – Water Loss
 - Update – Pete's Succession Plan
8. New Business:
9. Public Comment:
10. Adjourn meeting

Next meeting: Tuesday, June 18, 2024 – 6:00 p.m.