

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, June 18, 2024 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, June 17, 2024 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Adjourn to Budget Hearing
3. Approve minutes from the May 21, 2024 board meeting
4. Approve Financial Report:
5. Manager's Report:
6. Superintendent's Report:
 - Update – Water Rates and Fees - DP101.3 - Tabled
 - Update – Local Government Investment Pool
 - Update – Grant Team
 - Update – G-Works UB Hub and Front Desk Basic + Website Builder
 - Update – Water Loss
 - Update – Quotes for Hult Rd water line repair
 - Update – Pete's Succession Plan
 - Update – NHMP Adoption Approval Resolution
8. New Business:
 - Systems Development Application
9. Public Comment:
10. Adjourn meeting

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