

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, DECEMBER 17, 2024 – 6:00 P.M.**

To attend by Zoom, please contact the district office at 503-824-2500 on Monday, December 16, 2024, for instructions.

PROPOSED AGENDA:

1. Call to Order
2. Approval Minutes from the November 17, 2024 Board Meeting
3. Approval of Financial Report
4. Manager's Report
5. Superintendent's Report
6. Old Business:
 - Grant Team Update
 - Water Loss Update
 - Hult Rd Water Line Repair Update
7. New Business:
 - 2025 Water Rate Increase Discussion (Monthly fee, per gal, shut off, In-service, and NSF fees)
8. Public Comment:

This is an opportunity for visitors to address the Board of Directors. Each citizen will be given 3 minutes to give testimony. Citizens are first requested to fill out a testimony/comment card prior to speaking and hand it to the Board President. These forms are available with the meeting sign-in sheet. Questions to the Board will be answered at their earliest opportunity.
9. Adjournment

Next meeting: Tuesday, January 21, 2024 – 6:00 p.m.