

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, JANUARY 21, 2025 – 6:00 P.M.**

REVISED AGENDA

To attend by Zoom, please contact the district office at 503-824-2500 on Monday, January 20, 2025, for instructions.

PROPOSED AGENDA:

1. Call to Order
2. Public Meeting/Rate Structure – First Reading
3. Approval Minutes from the December 17, 2024 Board Meeting
4. Revised agenda item - Resolution #2025-01
5. Approval of Financial Report
6. Manager's Report
7. Superintendent's Report
8. Old Business:
 - Grant Team Update
 - Water Loss Update
 - Hult Rd Water Line Repair Update
 - GWorks update
9. New Business:
 - Bulk Rate Pricing
10. Executive Session: ORS 192.660(2)(b)
11. 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.
12. Adjournment

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