

**COLTON WATER DISTRICT  
MEETING OF THE BOARD  
TUESDAY, FEBRUARY 18, 2025 – 6:00 P.M.**

**To attend by Zoom, please contact the district office at 503-824-2500 on Monday, February 18, 2025, for instructions.**

PROPOSED AGENDA:

1. Call to Order
2. Audit Presentation: Russ Ries – Jarrard, Seibert, Pollard & Co
3. Public Meeting Ordinance 2025-02 / Rate Structure / DP 102-1 / DP 102.5 – First Reading
4. Approve Minutes from the January 21, 2025, Board Meeting and Executive Session
5. Approval of Financial Report
6. Manager's Report
7. Superintendent's Report
8. Old Business:
  - Grant Team Update
  - Water Loss Update
  - GWorks update
9. New Business:
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, March 18, 2024 – 6:00 p.m.