## **AGENDA**

## Colton Water District Board of Directors Meeting MARCH 18, 2025 – 6:00 p.m. 20987 S Hwy 211, Colton, OR 97017

To attend by Zoom, please contact the district office at 503-824-2500 on Monday, March 17, 2025, for instructions.

## PROPOSED AGENDA:

- 1. Call to Order
- 2. Public Meeting
  - Ordinance 2025-02 Rate Structure Second Reading
  - DP 102-1 Accounting Applications for Water Service Second Reading
  - DP 102.5 Accounting Collection of Accounts Second Reading
- 3. Approve Minutes from the February 18, 2025
- 4. Approval of February's Financial Report
- 5. Manager's Report
- 6. Superintendent's Report
- 7. Old Business:
  - Grant Team Update
  - Water Loss Update
  - · GWorks update
- 8. New Business:
  - Annexation: Out-of-District Customers
  - Appoint Budget Officer
  - Approve Budget Calendar
- 9. 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.

10. Adjournment

Next meeting: Tuesday, April 15, 2025 - 6:00 p.m.