

# **AGENDA**

Colton Water District Board of Directors Meeting  
APRIL 15, 2025 – 6:00 p.m.  
20987 S Hwy 211, Colton, OR 97017

**\*\*FOR ZOOM ATTENDANCE, PLEASE CONTACT THE OFFICE AT 503-824-2545 FOR INSTRUCTIONS TO BE AVAILABLE MAY 14, 2025**

## **Accessibility and Accommodation Requests**

**For questions about accessibility or accommodations for persons with disabilities or to request a translator, interpreter, or other communication aids, please contact Betty Coats at (503) 824-2500 or [bh@coltonwater.org](mailto:bh@coltonwater.org)**

### **PROPOSED AGENDA:**

1. Call to Order
2. Approve Minutes from March 18, 2025, Board Meeting
3. Approval of March 2025 Financial Report
4. Manager's Report
5. Superintendent's Report
6. Old Business:
  - OB – 1: Grant Team Update
  - OB – 2: Water Loss Update
  - OB – 3: GWorks update
  - OB -4: Out – Of – District Customer Rates
7. New Business:
  - NB – 1: Merrill Water Proposal
  - NB – 2: Board Member Applications
  - NB – 3: DP102.5 – Accounting: Collection of Accounts - Ordinance
8. Executive Session pursuant to ORS 192.660 (2)(i) Performance evaluations
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, May 20, 2025, 6:00 p.m.