COLTON WATER DISTRICT MEETING OF THE BOARD TUESDAY, JUNE 21, 2022 – 6:00 P.M.

DRAFT

To attend by Zoom please contact the district office 503-824-2500 on Monday, June 20, 2022 for instructions

PROPOSED AGENDA:

- 1. Call meeting to order
- 2. Motion to Approve Resolution 2022-01, Resolution adopting the budget, making appropriations, imposing the tax and categorizing the tax call for public comment
- 3. Approve minutes from the May 17th Budget Committee Meeting and the May 17th board meeting
- 4. Approve Financial Report:
- 5. Superintendent's Report:
 - -By Pass valves
 - -Update on Generator installation
- 6. Old Business:
 - -Alan Gross construction project/grant updates
- 7. New Business:

8. Added Agenda Items – to include public comment

9. Adjourn meeting

Next meeting: Tuesday, July 19, 2022 – 6 p.m.