

**COLTON WATER DISTRICT
MEETING OF THE BOARD
TUESDAY, JUNE 20, 2023 – 6:00 P.M.**

To attend by Zoom please contact the district office 503-824-2500 on Monday, June 19, 2023 for instructions

PROPOSED AGENDA:

1. Call meeting to order
2. Motion to Approve Resolution 2023-01, Resolution adopting the budget, making appropriations, imposing the tax and categorizing the tax – call for public comment
3. Approve minutes from the May 16th Budget Committee Meeting and the May 16th board meeting
4. Approve Financial Report:
5. Superintendent's Report:
6. Old Business:
 - Update - Water/Fire Infrastructure project
 - Update - NHMP
 - Update - water rights – Bob Long
 - Update - Ryan Quigley site visit June 15th
 - Update - WHA/Steve Silva fence quote to add to policy
 - Update - Public Depository – Umpqua Bank
7. New Business:
 - Colton Water District Mission Statement
8. Public Comment:
9. Executive Session:
10. Adjourn meeting

Next meeting: Tuesday, July 18, 2023 – 6 p.m.