

**HILLCREST WATER AND SANITATION DISTRICT  
REGULAR MEETING AGENDA AND NOTICE**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Steve Dymond	President	5/2027
Neil Pepper	Treasurer	5/2025
Ken Guckenberger	Secretary	5/2025
John Haywood	Asst. Treasurer/Asst. Secretary	5/2025
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2027

**DATE: TUESDAY, SEPTEMBER 19, 2023**

**TIME: 7:30 A.M.**

**PLACE: VIRTUAL ZOOM MEETING ONLY**

Join Zoom Meeting

<https://us06web.zoom.us/j/81520251682?pwd=SkpYT01CdWJNaVZkVkQxcDYxZmQ4QT09>

Meeting ID: 815 2025 1682

Passcode: 180246

One Tap Mobile:

1719-359-4580, 81520251682#

**I. Call to Order / Declaration of Quorum**

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**II. Review and Accept 2022 Audit**

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**III. District Operations and Maintenance Update**

**A. Engineering Reports**

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**IV. Financial Items:**

- A. Review and Approve District Claims (enclosure)
- B. Review Financial Statement for Period Ended August 31, 2023, and Cash Position Statement Dated September 15, 2023 (enclosures)
- C. Conduct Public Hearing on 2024 Budget:
  - 1. Review Draft Budget (enclosure)
  - 2. Metro Charges for 2024 (enclosure)
- D. Review Outfall Line Annual Report (enclosures)
- E. Conduct Public Hearing - Certification of Delinquent Accounts (enclosure)

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**V. Administrative Items:**

- A. Review and Approve Minutes of the June 20, 2023, Regular Meeting (enclosure)

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**VI. Other Business**

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**VII. Adjournment**

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**NOTE: The next regular meeting is scheduled for Tuesday, December 19, 2023 at 7:30 am. (Virtual Meeting)**