

HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING NOTICE & AGENDA

<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, DECEMBER 19, 2023

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/85397901813?pwd=eHAao8PaNQxRkRv9utf1n5MSjJlYv.1>

Meeting ID: 853 9790 1813

Passcode: 677176

One tap mobile

+17207072699,,85397901813# US (Denver)

+17193594580,,85397901813# US

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance Update

- A. 2024 Video Review Project Update
 - B. Update on Sewer Main Repair (enclosure)
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III. Financial Items:

- A. Review and Approve District Claims (enclosure)
- B. Review Financial Statement for Period Ended November 30, 2023 and Cash Position Statement Dated December 7, 2023 (enclosures)
- C. Adoption of 2024 Budget (enclosure)

IV. Administrative Items:

- A. Review and Approve Minutes of the September 19, 2023, Regular Meeting (enclosure)
- B. Review and Approve 2024 Annual Administrative Resolution (enclosure)

V. Other Business

VI. Adjournment

NOTE: The next regular meeting is scheduled for Tuesday, March 19, 2024 at 7:30 am. (Virtual Meeting)