

HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING
Notice & Agenda

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Steve Dymond	President	5/2023
Neil Pepper	Treasurer	5/2025
Ken Guckenberger	Secretary	5/2025
John Haywood	Asst. Treasurer/Asst. Secretary	5/2025
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2023

DATE: TUESDAY, SEPTEMBER 20, 2022

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/81637092529?pwd=NktDTlhQdnZINExoYTBXSUhtQVZ0dz09>

Meeting ID: 816 3709 2529

Passcode: 938264

One tap mobile

+17207072699,,81637092529# US (Denver)

+17193594580,,81637092529# US

Dial by your location

+1 720 707 2699 US (Denver)

+1 719 359 4580 US

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance Update

A. 2022 Video Review Project Update

III. Financial Items:

A. Review and Approve District Claims (enclosure)

- B. Review Financial Statement for Period Ended August 31, 2022 and Cash Position Statement Dated September 16, 2022 (enclosures)
 - C. Review Preliminary 2023 Budget (enclosure)
 - D. 2023 Metro Charges (enclosure)
 - E. Review Outfall Line Annual Report (enclosures)
 - F. Certification of Delinquent Accounts (enclosure)
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IV. Administrative Items:

- A. Review and Approve Minutes of the June 21, 2022 Regular Meeting (enclosure)
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V. Other Business

VI. Adjournment

NOTE: The next regular meeting is scheduled for Tuesday, December 20, 2022 at 7:30 am. (Virtual Meeting)