

**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	5/2023
Neil Pepper	Treasurer	5/2022
Ken Guckenberger	Secretary	5/2022
John Haywood	Asst. Treasurer/Asst. Secretary	5/2022
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2022 (will run in 2022 for 1-year term expiring 2023)

DATE: TUESDAY, JUNE 15, 2021

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

Join Zoom Meeting from Your Computer by Clicking:

Join Zoom Meeting

<https://zoom.us/j/97920833883?pwd=YXNpMGNINnVGTkpsMDRuZDRZczQxQT09>

Meeting ID: 979 2083 3883

Passcode: 336436

One tap mobile

+12532158782,,97920833883#

Dial by your location

+1 253 215 8782

I. Call to Order / Declaration of Quorum

II Operations and Maintenance

A. Update: 2021 Maintenance Work (Basin 1)

II. Financial Items:

- A. Review and Approve District Claims (enclosure)
 - B. Review Financial Statement for Period Ending May 31, 2021, and Cash Position Statement Dated June 11, 2021 (enclosures)
 - C. Discussion Regarding Opening ColoTrust Edge Account (enclosure)
 - D. 2022 Budget Adoption Schedule (verbal review)
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V. Administrative Items:

- A. Review and Approve Minutes of the March 16, 2021, Regular Meeting (enclosure)
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VI. Other Business

VII. Adjournment

NOTE: The next regular meeting is scheduled for September 21, 2021, at 7:30 am. (Virtual Meeting)