

HILLCREST WATER AND SANITATION DISTRICT
SPECIAL 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: THURSDAY DECEMBER 29, 2022

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/87331013388?pwd=OFNKR0p0VitXdWF3a3Fic0d6VnBSdz09>

Meeting ID: 873 3101 3388

Passcode: 081385

One tap mobile

+17193594580,,87331013388# US

+17207072699,,87331013388# US (Denver)

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance Update

A. 2022 Video Review Project Update (enclosure)

III. Financial Items:

A. Review and Approve District Claims (enclosure)

- B. Review Financial Statement for Period Ended November 30, 2022 and Cash Position Statement Dated December 13, 2022 (enclosures)
 - C. Conduct Public Hearing – Adopt 2023 Budget (enclosure)
 - D. 2022 Audit Discussion
-
-

IV. Administrative Items:

- A. Review and Approve Minutes of the September 20, 2022, Regular Meeting (enclosure)
 - B. Review and Approve May 2, 2023 Election Resolution (enclosure)
 - C. Review and Approve 2023 Annual Administrative Resolution (enclosure)
-
-

V. Other Business

VI. Adjournment

NOTE: The next regular meeting is scheduled for Tuesday, March 14, 2023 at 7:30 am. (Virtual Meeting)