

HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING

<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, JUNE 21, 2022

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/81319494126?pwd=dUtBZHNNsUtLcDN0ODVudFdUZ1VLUT09>

Meeting ID: 813 1949 4126

Passcode: 582218

One tap mobile

+17207072699,,81319494126# US

Dial by your location

+1 720 707 2699 US

+1 253 215 8782 US

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance Update

A. 2022 Video Review Project – Work Scheduled in July

III. Financial Items:

- A. Conduct Public Hearing to Amend 2021 Budget (enclosures)
- B. Review and Approve District Claims (enclosure)
- C. Review Financial Statement for Period Ended May 31, 2022 and Cash position Statement Dated June 17, 2022 (enclosures)

IV. Administrative Items:

- A. Review and Approve Minutes of the March 15, 2022 Regular Meeting (enclosure)

V. Other Business

VI. Adjournment

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