

**MEETING AGENDA**

August 14, 2023 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org)

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board, limited to three minutes per comment
5. Approval of Written Minutes of July 18, 2023 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
  - Review Actual to Budget for income & expense to date.
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices ([invoices attached to agenda email](#))
7. Operations Report (Binnall – Hansen will be absent)
8. Collections Report (Binnall)
  - Status report on capital and other construction projects
9. Permit and Compliance Matters (Behrens, Binnall)
  - HU# 211 – Oakley – Determination of requirements – **Action Item**
- 10. Public Hearing: FY 2024 Rate Schedule (Berg)**
11. Resolution to adopt FY 2024 Rate Schedule (Davis) – **Action Item**
- 12. Public Hearing: FY 2024 Budget (Berg)**
13. Resolution to adopt FY 2024 Budget (Davis) – **Action Item**
14. Resolution to publish Notice of Amended Ordinance (Berg)
15. Discussion: Amended Rules & Regulations (Berg)
16. Discussion: New website (Shearer, Zigler)
17. General Administrative Matters
  - Next meeting, Tuesday, September 19, 2023, 4pm via Zoom
18. Adjourn