

MEETING AGENDA

Thursday February 23, 2023 4 p.m.

Meeting is via Zoom

Invitation is available on District website: 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 January 17, 2023 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
 - Selection of Auditor for FY 2022 and possibly out years – **Action Item**
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices ([invoices attached to agenda email](#))
7. Operations Report (Hansen)
8. Collections Report (Binnall)
9. Permit and Compliance Matters (Behrens, Binnall)
 - HU# 006 & 007 – Lynne Whitaker (status of permit application)
 - HU# 244 – Brent Partridge (new home construction, any issues?)
 - HU# 100 – Jeff Petersen (status of permit application)
 - HU# 211 – Anne and Russell Oakley (starting construction in July)
 - HU# 026 – Troy & Anastasia Nelson (has cleared trees below Eureka Road)
10. General Administrative Matters
 - Capital Improvement Program project scheduling
 - Next meeting, Tuesday, March 14, 2023, 4pm via Zoom
11. Adjourn