

MEETING AGENDA

September 19, 2023 4 p.m.

Meeting is via Zoom

Link 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 August 14, 2023 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
 - Review Actual to Budget for income & expense for through third quarter.
 - 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)
 - Status report on capital and other construction projects
9. Permit and Compliance Matters (Behrens, Binnall)
 - HU# 211 – Oakley – Determination of requirements – **Action Item**
 - HU# 321 – Atteberry – Hook-up to RV Pad – **Action Item**
- 10. Public Hearing: Amended Ordinance and Amended Rules (Berg)**
11. Adoption of Resolution to Amend General Ordinance No. 2021 - “A” – **Action Item**
12. Adoption of Resolution to Amend 2nd Revision of Rules & Regulations – **Action Item**
13. Discussion: New website (Shearer, Zigler)
14. General Administrative Matters
 - Next meeting, Tuesday, October 17, 2023, 4pm via Zoom
15. Adjourn