

MEETING AGENDA

Tuesday, March 19, 2024 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 February 20, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
 - FY 2024 Financial Reports (profit & loss statement)
 - 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# 120 – Audubon LLC (Michael Hyman) - permit application
 - HU# 038 – Island Vista LLC (formerly Angle of Repose) – permit application
 - HU# 207, 208, 209, 286 – Chris Newhart – Encroachment permit
10. General Administrative Matters
 - Processing Sewer Permit Applications
 - Next meeting, Tuesday, April 16, 2024, 4pm via Zoom
11. Adjourn