HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING
AGENDA AND NOTICE

Board of Directors:	Office:	Term Expires:
Steve Dymond	President	5/2023
Neil Pepper	Treasurer	5/2022
Ken Guckenberger	Secretary	5/2022
John Haywood	Asst. Treasurer/Asst. Secretary	5/2022
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2022 (will run in 2022 for 1-year term expiring 2023)

DATE: **TUESDAY, JUNE 15, 2021**

TIME: **7:30 A.M.**

PLACE: **VIRTUAL ZOOM MEETING ONLY**

Join Zoom Meeting from Your Computer by Clicking:

Join Zoom Meeting
https://zoom.us/j/97920833883?pwd=YXNpMGNlNnVGTkpsMDRuZDRZczQxQT09

Meeting ID: 979 2083 3883
Passcode: 336436
One tap mobile
+12532158782,,97920833883#

Dial by your location
+1 253 215 8782

I. Call to Order / Declaration of Quorum

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II Operations and Maintenance

A. Update: 2021 Maintenance Work (Basin 1)

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II. Financial Items:

A. Review and Approve District Claims (enclosure)
B. Review Financial Statement for Period Ending May 31, 2021, and Cash Position Statement Dated June 11, 2021 (enclosures)
C. Discussion Regarding Opening ColoTrust Edge Account (enclosure)
D. 2022 Budget Adoption Schedule (verbal review)

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V. Administrative Items:

A. Review and Approve Minutes of the March 16, 2021, Regular Meeting (enclosure)

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VI. Other Business

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VII. Adjournment

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NOTE: The next regular meeting is scheduled for September 21, 2021, at 7:30 am. (Virtual Meeting)