

HILLCREST WATER AND SANITATION DISTRICT
REGULAR MEETING NOTICE & AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Steve Dymond	President	5/2027
Neil Pepper	Treasurer	5/2025
Ken Guckenberger	Secretary	5/2025
John Haywood	Asst. Treasurer/Asst. Secretary	5/2025
David Wilkins	Asst. Treasurer/Asst. Secretary	5/2027

DATE: TUESDAY, JUNE 18, 2024

TIME: 7:30 A.M.

PLACE: VIRTUAL ZOOM MEETING ONLY

https://us06web.zoom.us/join/83008704979?amp_device_id=5b79f17a-fe85-4ecc-a923-1a2c8cf7506d

Meeting ID: 830 0870 4979

Passcode: 312329

I. Call to Order / Declaration of Quorum

II. District Operations and Maintenance Update

- A. Review and Approve Proposals for 2024 Video Review – Outfall Line
1. Kennedy/Jenks (enclosure)
 2. DES (enclosure)

III. Financial Items:

- A. Ratify Payment of Claims (enclosure)
- B. Review Financial Statement for Period Ended May 31, 2024 and Cash Position Statement Dated June 13, 2024 (enclosures)

IV. Administrative Items:

- A. Review and Approve Minutes of the March 19, 2024 Regular Meeting (enclosure)

V. Other Business

- A. Update – Participating Outfall Line Districts

VI. Adjournment

**NOTE: The next regular meeting is scheduled for Tuesday, September 17, 2024
at 7:30 am. (Virtual Meeting)**