



**This meeting will be held in person, but you may attend virtually; see the instructions on page 2.**

## AGENDA

11:45 a.m. LUNCH

12:00 p.m. STUDY SESSION – Website Upgrade Update (Communications Coordinator Yvette Finstad and Water Resources & Customer Service Manager Julie Smitherman)

12:15 p.m. BOARD MEETING

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Comments from the Audience**

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.

**4. Approval or Correction of the Minutes of the Last Regular Meeting of February 7, 2024**

**5. Leadership Team Reports**

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Operations Manager Dan Perkins, Finance Manager Beau Belikoff, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

**6. Propositions and Remarks from the Commissioners**

**7. Adjourn**

<b>DATES TO REMEMBER*</b>					
<b>DATE</b>	<b>DAY</b>	<b>TYPE OF MEETING</b>	<b>STUDY SESSION TIME &amp; TOPIC</b>	<b>REGULAR MEETING</b>	<b>LOCATION</b>
3/6/24	Wed	Board Meeting	Capital Budget I	12:15 p.m.	Prescott Room, Police Dept
3/20/24	Wed	Board Meeting	Capital Budget II	12:15 p.m.	Prescott Room, Police Dept

\*Meeting dates, times, and locations are subject to change.

### **INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY**



To join by computer, click the following link:

[https://us02web.zoom.us/webinar/register/WN\\_lxFBm6PTTqKRYf9ob\\_HIGA](https://us02web.zoom.us/webinar/register/WN_lxFBm6PTTqKRYf9ob_HIGA)

Meeting passcode: 007472



To join by phone, call:

(669) 900-6833

Meeting ID Number: 886 4961 1911 Meeting passcode: 007472