



**Board of Supervisors
Meeting Agenda
August 9, 2023
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Convene Public Hearing on FY '24
 - A. Legal Notice
 - B. General Fund Budget Summary (3rd Draft)
 - C. Property and Liability Insurance Option
 - D. Utility Rates and Fees
 - E. Establishment of Out of District Utility Rates and Fees
 - F. Establishment of Out of District Stormwater Operational and Maintenance Fees

3. Adjourn Public Hearing Kay Gorham

4. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. August 17th, RPAC, @ 2:00 p.m.
 - B. September 4th, Labor Day, Office Closed

5. Approval of Minutes, July 12, 2023, Kay Gorham

6. Approval of July 2023 Financials Kay Gorham

7. Treasurer Diane Angell
 - A. Update
 - B. Resolution 2023-13 Financial Policies and Procedures

8. Manager Joe DeCerbo

9. Attorney Bill Nielander

10. Supervisor Requests

11. Public Comments

12. Next Meeting
 - Wednesday September 13, 2023 @ 10:00 a.m.

13. Motion to Adjourn