

WEST SLOPE WATER DISTRICT
Regular Board of Commissioners Meeting
And Budget Committee Meeting
5:00 PM, Wednesday, May 15, 2019

AGENDA

1. Call to Order – Regular Meeting – Chair Hoffman

2. Public Comment/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment will be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

3. Consent Agenda Items

- 3.1 Meeting Summary (April 17, 2019)
- 3.2 Monthly Financial Summary (July 2018 – April 2019)
- 3.3 Monthly Disbursements (April 2019)
- 3.4 Columbia Bank Reconciliation (April 2019)
- 3.5 Local Government Investment Pool Reconciliation (April 2019)
- 3.6 General Manager's Expenses
- 3.7 General Manager's Report
- 3.8 Finance Manager's Report
- 3.9 Operations Report

4. Suspend Regular Board Meeting to Convene Budget Meeting – Chair Hoffman

- 4.1 Election of Budget Committee Chair – Chair Hoffman
- 4.2 Comments by General Manager, Michael Grimm
- 4.3 Presentation of Proposed Budget by Manager, Finance & Customer Service, Lucy Dawes
- 4.4 Public Comments
- 4.5 Budget Committee Deliberations
- 4.6 Approval of Budget (Motion to Approve if applicable)
- 4.7 Recess or Adjournment

Reconvene Regular Board Meeting

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

5. District Activities

- 5.1 Long Term Water Supply / Strategic Outreach Plan
- 5.2 ORWARN Shared Worker Agreement

- 5.3 Easement Vacation
- 5.4 Late Breaking Issues

6. Commissioners Communications

- 6.1 Report out on meetings attended
- 6.2 Other topics to be raised by the Commissioners for Board Discussion
- 6.3 Agenda items for future meetings
- 6.4 Meeting evaluation

7. Adjournment