

MEETING AGENDA

May 16, 2023 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board, limited to three minutes per comment
5. Approval of Written Minutes of April 18, 2023 regular meeting (Shearer) – **Action Item**
6. Approval of Written Minutes of April 25, 2023 special meeting (Shearer) – **Action Item**
7. Treasurer’s Report (Davis, Shea)
 - Review of 6-month financial performance
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices (invoices attached to agenda email)
8. Operations Report (Hansen)
 - Status report on irrigation system maintenance
9. Collections Report (Binnall)
 - Status report on capital and other construction projects
10. Permit and Compliance Matters (Behrens, Binnall)
- 11. Public Hearing on Amended 2023 Budget (Berg)**
12. Resolution to Adopt Amended 2023 Budget (Davis) – **Action Item**
13. Resolution to Choose a Website Host (Shearer) – **Action Item**
14. Resolution to Adopt Policy to Price Connection Buy-backs (Berg) – **Action Item**
15. Resolution to Buy-Back Lynne Whitaker HU# 007 Connection (Berg) – **Action Item**
16. Resolution to Adopt Records Retention Policy (Berg) – **Action Item**
17. Resolution to Destroy Most Records Prior to 2014 (Berg) – **Action Item**
18. Resolution to Publish Notice of Amended Ordinance/Rule on Mobile Homes (Berg) – **Action Item**
19. Discussion: Operating Rules regarding ADU Service Charges (Berg)
20. General Administrative Matters
 - Public hearing for FY 2024 Budget at Aug 15 regular meeting – should be in-person
 - Next meeting, June 20, 2023, 4pm via Zoom
21. Executive Session on compensation for webmaster.
22. Resolution on compensation of webmaster (Shearer) – **Action Item**
23. Adjourn