

AGENDA
Regular Meeting of the Board of Directors
Timber Creek Water District

March 13, 2024 at 5:00 p.m. Using Zoom Online Meeting
<https://us02web.zoom.us/j/3527594540>
(no password required)

1. CALL TO ORDER and ROLL CALL
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. CONSENT AGENDA
A. Approval of Minutes – Special Meeting of November 8, 2023
B. Approval of Transaction Reports for: November, December, January
C. Approval of Resolution #1-2024 Designating where the District’s Agenda Notice Posting Place Shall be. C.R.S. 24-6-402(2)(c), 32-1-903(1) (2)
D. Approval of Resolution #2-2024 Exemption from Audit
4. EXECUTIVE DIRECTOR’S DISCUSSION ITEMS
A. Operations Report
B. Systems & Water Plant Updates
C. 2024 Sanitary Survey
D. Upcoming Website Conversion to Statewide Internet Portal Authority
5. REVIEW AND ACCEPTANCE OF FOURTH QUARTER FINANCIALS
6. ADJOURNMENT