

AGENDA
Regular Meeting of the Board of Directors
Snake River Water District

November 14, 2023 at 4:00 p.m.
0050 Oro Grande Road, Keystone, CO and Zoom Conference

- 1. CALL TO ORDER and ROLL CALL**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of August 8, 2023 **2-6**
 - B. Approval of Transaction Reports for: August, September, October **7-10**
 - C. Acceptance of Audit Engagement Letter for 2023 Audit
- 3. PUBLIC HEARING TO REVIEW AND ADOPT THE 2024 BUDGET FOR THE SNAKE RIVER WATER DISTRICT**
- 4. APPROVE RESOLUTION FOR WATER FEE INCREASE **11-15****
- 5. REVIEW CAPITAL IMPROVEMENT PROJECTS **16****
- 6. FUNDING OPTIONS FOR THE MASTER PLAN **17-18****
- 7. ADMINISTRATOR’S DISCUSSION ITEMS **19-22****
- 8. SUPERINTENDENT’S DISCUSSION ITEMS **23****
- 9. REVIEW AND ACCEPTANCE OF THIRD QUARTER FINANCIALS **24-27****
- 10. APPROVAL OF CONTRACT ADDENDA FOR WATER WORKS WEST AND QUALITY WATER MANAGEMENT **28-30****
- 11. ATTORNEY DISCUSSION REGARDING PFAS **31****
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURNMENT**