

**MEETING AGENDAS**

July 18, 2023 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org)

**ANNUAL MEETING OF THE BOARD**

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. Election of Officers for 2023-2024 – **Action Item**
  - President & Board Chair
  - Vice President & Board Vice Chair
  - Treasurer
  - Secretary
  - Compliance Officer
5. Adjourn

**REGULAR MONTHLY MEETING OF THE BOARD**

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 June 20, 2023 regular meeting (Shearer) – **Action Item**
6. Treasurer's Report (Davis, Shea)
  - Review Actual to Budget for income & expense to date.
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices ([invoices attached to agenda email](#))
7. Operations Report (Hansen)
8. Collections Report (Binnall)
  - Status report on capital and other construction projects
9. Permit and Compliance Matters (Behrens, Binnall)
  - HU# 211 – Oakley – Determination of requirements – **Action Item**
- 10. Discussion: FY 2024 Budget (Davis, Berg)**
11. Resolution to publish FY 2024 draft budget (Davis) – **Action Item**
12. Discussion: Charging for additional bedrooms and structures (Berg)
13. Discussion: New website (Shearer, Zigler)
14. General Administrative Matters
  - Next meeting, Monday, Aug 14, 2023, location ??
15. Adjourn