

**MEETING AGENDA**

Tuesday, April 16, 2024 4 p.m.

**Meeting is via Zoom**

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

1. START VIDEO
2. Call to Order
3. Announce Quorum Present
4. Introduce Attendees
5. General Public Comments to Board, limited to three minutes per comment
6. Approval of Written Minutes of March 19, 2024 regular meeting (Shearer) – **Action Item**
7. Recover Back Payments for Lot 6, 1<sup>st</sup> Addition to Bottle Bay Tracts (Berg) – **Action Item**
8. Treasurer’s Report (Davis)
  - YTD and March Financial Reports
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices ([invoices attached to agenda email](#))
9. Operations Report (Hansen)
10. Collections Report (Binnall)
11. Permit and Compliance Matters (Behrens, Binnall)
  - HU# 120 – Audubon LLC (Michael Hyman) - permit application
  - HU# 038 – Island Vista LLC (formerly Angle of Repose) – permit application
12. General Administrative Matters
  - Website Status (Houske)
  - Supreme Court ruling on public records (Berg)
  - Next meeting, Tuesday, May 21, 2024, 4pm via Zoom
13. Adjourn
14. STOP VIDEO