

**MEETING AGENDA**

Tuesday, April 18, 2023 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://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 March 21, 2023 regular meeting (Shearer) – **Action Item**
6. Approval of Written Minutes of April 11, 2023 special meeting (Shearer) – **Action Item**
7. Treasurer’s Report (Davis, Shea)
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices ([invoices attached to agenda email](#))
8. Operations Report (Hansen)
9. Collections Report (Binnall)
10. Permit and Compliance Matters (Behrens, Binnall)
11. Capital Improvement Program project scheduling (resolution to adopt) (Behrens) – **Action Item**
12. Purchase Streamline Website Service (resolution to adopt) (Shearer) – **Action Item**
13. Discussion: Operating Rules regarding ADUs (Berg)
14. General Administrative Matters
  - Next meeting, Tuesday, May 16, 2023, 4pm via Zoom
15. Adjourn