

**PALATINE HILL WATER DISTRICT
REGULAR MEETING
February 23, 2023
8:30 A.M.**

FOR VIRTUAL ATTENDANCE

Join Zoom Meeting

<https://us02web.zoom.us/j/81142703206?pwd=eGpvTmdxbjdaZjZlV0hpNjJOenVhQT09>

Meeting ID: 811 4270 3206

Passcode: 280162

One tap mobile

+12532158782,,81142703206#,,,,*280162# US (Tacoma)

Dial by your location

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Meeting ID: 811 4270 3206

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Find your local number: <https://us02web.zoom.us/j/81142703206>

1. Reading of the Minutes
2. Audit and Payment of Accounts Payable
3. General Ledger and Financial Statement Review
4. Q&A with Conor Delaney re: audited Financial Report for year ended June 30, 2022
5. Review Annual System Development Charge Adjustment
6. District Update
7. Approve 5-year CIP as discussed July 2022 and January 2023
8. Lead & Copper Rule Overview and Update
9. Issues for the coming year

Executive Session pursuant to ORS 192.660 (1) [if needed]