

**PALATINE HILL WATER DISTRICT
REGULAR MEETING
January 18, 2024
8:30 A.M.**

FOR VIRTUAL ATTENDANCE

Join Zoom Meeting
<https://us02web.zoom.us/j/87270387532?pwd=bTRZU2lGd0ljOWpRa2RyK3dZdy93Zz09>

Meeting ID: 872 7038 7532
Passcode: 750603

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1. Reading of the Minutes
2. Audit and Payment of Accounts Payable
3. General Ledger and Financial Statement Review
4. Review/accept audited Financial Report for year ended June 30, 2023
5. District Update
6. Portland Water Sale Agreement discussion with Josh Soper of Beery, Eisner & Hammond
7. Accept Board member resignation and appoint new Board member
8. Approve Officers for CY 2024

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