

BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

Burlington Water District Board of Commissioners Meeting Special Meeting

Commissioners of Burlington Water District Meeting
Feb 5, 2025
7:30 – 8:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/948339133>

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Access Code: 948-339-133

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Agenda

Call Meeting to Order:

Announce Board members present to establish quorum for meeting:

New Business:

- a. Nominate and confirm 25-26 Budget Officer:
- b. Review Budget Calendar, revise as necessary, send to TSCC for review.
NOTE: Revise and finalize Budget Calendar based on feedback from TSCC prior to next Board meeting (February 19th);
 - Approve revised Budget Calendar at Board meeting; February 19th
 - Send *final* copy of Budget Calendar to TSCC; February 20th

Prepare budget (Budget Officer, Bookkeeper); February

- Mail Notice of Budget Committee Meetings to all BWD customers inviting them to be on the budget committee **AND** publish on BWD website **no fewer than 10 days before** the first Budget Committee meeting on Feb. 19th (post February 7th);
 - February 19th at 7:15pm
 - March 19th at 7:15pm
 - April 16th at 7:15pm if necessary
 - Budget Adoption Hearing June 2nd

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Note: Approved budget must be submitted to TSCC no later than May 15th and 30 days prior to Budget Hearing.

Adjourn:

Next board meeting: Wednesday, February 19, 2025 at 6:15pm

Budget Meeting #1 to follow board meeting on February 19th at 7:15pm

Location: All meetings to be held by GoToMeeting videoconference.

Susan Hasty,
Recording Secretary