

RAE WATER & SEWER DISTRICT
AGENDA FOR MEETING, July 17th, 2024 7pm

Call to Order: President

Public Comment:

- Visitors comment period limited to 5 minutes for each individual.

Minutes: Secretary

Approval of Minutes from last meeting.

Treasurer's Report: Treasurer

- July 24' financial report
- Online bill pay GO LIVE DATE 7/16/2024

Approval of financial report.

Old Business:

- James Connolly will present an update to the Board pertaining to the Water System expansion, and updates on the Wastewater PER.
- Hyalite Engineering will present maps of the District that were requested by the Board of Directors.
- In-Control Cyber security review.
- Review and discuss Resolution R-240619 (Tabled pending legal review)

Manager's Report: Ken

- CS Structures, Inc. is progressing on the RAE Water Office expansion.
- Woodbury Grove has completed paving of the subdivision.
- Falcon Hallow well failed. Potts Drilling replaced the pump, motor, check valve, and a section of pipe with a hole in it.
- RAE Water has hired a new District Operator.

New Business:

- Fiscal year 2024/2025 draft budget review and discussion.
- Capital Improvements Projection discussion and review.
- HRA annual review and discussion.

Next Meeting: The next meeting scheduled for August 21st, 2024 at 7 p.m.

Adjourn: