

**RAE WATER & SEWER DISTRICT**  
**AGENDA FOR MEETING, November 15th, 2023 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

- FY 2022/2023 audit.
- Investment policy.

Approval of financial report.

**Old Business:**

- Hyalite engineering is working on the bidding process for the RAE Main office expansion.
- Second reading of Denny Menholt property annexation Ordinance O-230920.
- RAE Water is applying for additional funding opportunity for the Wastewater PER.

**Manager's Report:** Ken

- Dave Lyons Excavation has completed the RAE Subdivision Fire Hydrant replacement project.
- Rae Water Staff Christmas party will be held at the Mint in Belgrade on 12/06/23 at 7 pm.

**New Business:**

- Woodbury Grove Service agreement discussion for phase 1 consisting of 15 units.

**Next Meeting:** The next meeting scheduled for December 6th at 6 p.m.

**Adjourn:**