



# MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: **Zoom Meeting**

**West Divide Water Conservancy District is inviting you to a scheduled Zoom meeting.**

Join Zoom Meeting

<https://us02web.zoom.us/j/4403696493>

Meeting ID: 440 369 6493

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

WHEN: **Thursday, December 10, 2020**

TIME: 9:00 a.m.

## AGENDA

### Call to Order

1. Roll Call
2. Public Comment
3. Minutes of Previous Meeting
4. Financial Report
  - a. Bills to be Paid
  - b. Financial Statements
5. **PUBLIC HEARING 9:15 a.m.**
  - A. *2021 Budgets and Resolutions*
    - a. *General Fund*
    - b. *General Stored Water Enterprise Fund*
    - c. *Fourmile Creek Enterprise Fund*
    - d. *Silt Interconnect Enterprise Fund*
  - B. *Resolution to Appropriate Sums of Money*
  - C. *Resolution to set Mill Levies*
  - D. *Resolution Designating all Year-end Fund Balances as a "Reserve Increase"*
  - E. *Set 2021 Rates and Resolution to Adopt*  
**Close public hearing**
6. Scott Schreiber (Wright Water) & Trent Hyatt (City of GWS)
7. Water Contracts
8. Roundtable Report
9. Hydrologists' Report
10. Attorney's Report
11. New Business
12. Directors Comments
13. Adjourn

NEXT MEETING IS JANUARY 21, 2021.