

GLENEDEN SANITARY DISTRICT
BUDGET HEARING & REGULAR BOARD MEETING-REVISED
6595 Gleneden Beach Loop
June 14, 2023 at 4:00 PM

To Attend Electronically Call 1-971-319-4988
Enter Conference ID 466 253 500#

AGENDA:

1. Opening
2. Roll Call
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Reports from Depoe Bay
6. New Business
 - a. Approve Resolution 23-01 Adopting Budget and Levying Taxes for FY 23-24
 - b. Approve Resolution 23-02 Property Tax Levy- Delinquent Accounts
 - c. Approve Resolution Authorizing Transfers if Needed
 - d. Approve Abstract of Votes (if received) – Oath of Office
 - e. Oregon Coast Bank authorized signers
7. Superintendent's Report
 - a. Capital Projects Update
8. Old Business
9. Items from Directors
 - a. Adjourn to Executive Session
 1. Call to Order
 2. "ORS 192.660(2)(h) to Consult with Counsel with Regard to Current Litigation or Litigation Likely to be Filed."
 3. Adjourn Executive Session and Reconvene Regular Meeting
10. Adjourn