

GLENEDEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop
February 14, 2024 at 4:00 PM

**To Attend Electronically Call 1-971-319-4988
Enter Conference ID 250 445 223#**

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
5. Approve Minutes of Previous Meeting
6. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Reports from Depoe Bay
7. New Business
 - a. Motion to Adopt Budget Calendar FY 24/25
 - b. Motion to Adopt Budget Officer FY 24/25
 - c. Approve Resolution 24-01 Authorizing an Election for a Local Option Tax Levy
8. Superintendent's Report
 - a. Projects Update
 - b. Storm Problems
9. Old Business
10. 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
11. Adjourn