



AGENDA

1. **Call Regular Meeting to Order** Kent Brumback
2. **Introduction of Guests** Kent Brumback
Andrew Rheem – Raftelis Financial Consultants, Inc. – Attending Virtually
3. **Public Hearing – Delinquent Accounts** Kent Brumback
C.R.S. Section 32-1-1001(1)(j)
4. **Meeting Minutes:**
Approval of the October 4, 2023 Regular Board Meeting Minutes Action
5. **Consent Agenda:**
Monthly Report Action
6. **Presentation, Discussion, and Action:**
Rate Study Presentation Presentation
Delinquent Accounts: Resolution to Certify Action
Late Charges Action
Bylaws Revisions Action
Rivers Edge West MOU Action
Climate Action Plan Action
Draft 2024 Budget Review Discussion
Behind the Meter Solar Project/Grant Funding Discussion
Annual Employee Christmas Dinner Discussion
7. **Financial Report:**
Review Financial Report
and Accounts Payable:

Accounts Payable	
•EFTs	\$ TBD
•Checks	\$ TBD
•Credits	\$ TBD
Total	\$ TBD

 Approve Financial Report and Accounts Payable Action
8. **Upcoming meeting dates:**
Regular Board Meeting: December 6, 2023 at 6:00 pm
9. **Adjournment** Action