

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE
HIDDEN VALLEY WATER DISTRICT**

A Regular Meeting of the Board of Directors of the HIDDEN VALLEY WATER DISTRICT will be held at 7:00 p.m., Tuesday, November 7, 2023 via Zoom. **The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Election – Administer Director Oaths of Office and Elect Officers
 - b. Disclosure of Conflicts of Interest: Directors
 - c. Open Forum for the Public (5 minute limit per person)
 - d. Approve Minutes: March 22, 2023

- 2. ENGINEERING MATTERS**
 - a. Introduction of new District Engineers from Martin/Martin
 - b. Approve Martin/Martin Engineering Contract for 2023 and 2024

- 3. BUDGET MATTERS**
 - a. Review Draft 2024 District Budget

- 4. FINANCIAL MATTERS**
 - a. Ratify Approval of January through October 2023 Disbursements
 - b. Approve September 30, 2023 Financial Statements

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC