

**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 15, 2022 via Zoom. **The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

- 1. AGENDA & ADMINISTRATIVE MATTERS**
 - a. Disclosure of Conflicts of Interest: Directors
 - b. Open Forum for the Public (5 minute limit per person)
 - c. Approve Minutes: October 18, 2022
 - d. Approve 2023 Meeting Calendar

- 2. RATE & BUDGET HEARING**
 - a. Approve 2023 Rate & Fees
 - b. Approve 2023 Budget
 - c. Approve 2022 Budget Resolution No. 5
 - d. Approve 2022 Appropriations Resolution No. 6
 - e. Approve 2022 Mill Levy Resolution No. 7
 - f. Approve 2023 Budget Message

- 3. FINANCIAL MATTERS**
 - a. Ratify Approval of November 2022 Disbursements

- 4. OTHER BUSINESS**
 - a. Approve 2023 Management Contract with Simonson & Associates
 - b. Approve 2023 Vranesh and Raisch Rates
 - c. Approve 2023 Contract for Services with ORC Water Professionals