**NOTICE OF A REGULAR MEETING**

 **OF THE BOARD OF DIRECTORS**

 **OF THE**

 **HIDDEN VALLEY WATER DISTRICT**

A Special Meeting of the Board of Directors of the HIDDEN VALLEY WATER DISTRICT will be held at 5:30 p.m., Friday, December 6, 2024 via Zoom. **The meeting ID is 461 381 5754, passcode 6743379.** The agenda is as follows:

1. **AGENDA & ADMINISTRATIVE MATTERS**
	1. Disclosure of Conflicts of Interest: Directors
	2. Open Forum for the Public (5 minute limit per person)
	3. Ratify Approval of Resolution No. 3
2. **RATE & BUDGET HEARING**
	1. Approve 2025 Budget
	2. Approve 2024 Budget Resolution No. 4
	3. Approve 2024 Appropriations Resolution No. 5
	4. Approve 2024 Mill Levy Resolution No. 6
	5. Approve 2025 Budget Message
3. **OTHER BUSINESS**
	1. Approve 2025 Management Contract with Simonson & Associates
	2. Approve 2025 Vranesh and Raisch Rates