

**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, December 12, 2023 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: November 7, 2023
 - d. Approve 2024 Meeting Calendar

- 2. ENGINEERING & MAINTENANCE MATTERS**
 - a. Review Tank Inspection Reports
 - b. Discuss New District Operator

- 3. RATE & BUDGET HEARING**
 - a. Approve 2024 Budget
 - b. Approve 2023 Budget Resolution No. 5
 - c. Approve 2023 Appropriations Resolution No. 6
 - d. Approve 2023 Mill Levy Resolution No. 7
 - e. Approve 2024 Budget Message

- 4. OTHER BUSINESS**
 - a. Approve 2024 Management Contract with Simonson & Associates
 - b. Approve 2024 Vranesh and Raisch Rates