

**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, February 21, 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 15, 2022
 - d. Approve 2023 Sunshine Resolution No. 1

- 2. FINANCIAL MATTERS**
 - a. Ratify Approval of November and December 2022 Disbursements
 - b. Ratify Approval of January and February 2023 Disbursements
 - c. Review Draft 2022 Year End Financials

- 3. LEGAL MATTERS**
 - a. Water Rights Update

- 4. ELECTION MATTERS**
 - a. Approve Designated Election Official Resolution No. 2

- 5. OTHER BUSINESS**

DISTRICT MEETINGS ARE OPEN TO THE PUBLIC
(Next Meeting Date: Tuesday, April 19, 2022 at 7:00 p.m.)