

**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, September 20, 2022 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)
    - i. Public Hearing for Tax Liens
      1. Approve Resolution No. 4 to File Tax Liens
  - d. Approve Minutes: January 18, 2022
- 2. FINANCIAL MATTERS**
  - a. Ratify Approval of February through August Disbursements
  - b. Approve September 2022 Disbursements
  - c. Review August 31, 2022 Financial Statements
- 3. LEGAL MATTERS**
  - a. Water Rights Update
  - b. Discuss Fence Issue
- 4. OTHER BUSINESS**
  - a. Discuss Proposed Dog Park and Possible Impact on Hidden Valley
  - b. Review and Discuss Requests for Proposals