## GLENEDEN SANITARY DISTRICT

## BUDGET HEARING & REGULAR BOARD MEETING-Revised

6595 Gleneden Beach Loop June 12, 2024 at 4:00 PM

## To Attend Electronically Call 1-971-319-4988 Enter Conference ID 902 136 057#

## **AGENDA:**

1.	Ope	ning
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- 2. Roll Call
- 3. Items from Audience
- 4. Approve Minutes of Previous Meeting
- 5. Treasurer's Report
  - a. Review Cash Status & Financial Summary Reports
  - b. Payment of Bills
  - c. Reports from Depoe Bay
- 6. New Business
  - a. Approve Resolution 24-04 Adopting Budget and Levying Taxes for FY 24-25
  - b. Approve Resolution 24-02 Property Tax Levy- Delinquent Accounts
  - c. Approve Resolution Authorizing Transfers if Needed
- 7. Superintendent's Report
  - a. Capital Projects Update
- 8. Old Business
- 9. Items from Directors
  - a. Adjourn to Executive Session
    - 1. Call to Order
    - 2. "ORS 192.660(2)(h) to Consult with Counsel with Regard to Current Litigation or Litigation Likely to be Filed."
    - 3. Adjourn Executive Session and Reconvene Regular Meeting
- 10. Adjourn

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