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May 10, 2024

Board of Commissioners and Budget Committee  
Marcola Water District  
PO Box 8, Springfield, OR 97477

Re: Background Information for the May 13, 2024 Board Meeting

## AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: \_\_1-Vacant, \_\_2-Sanders(P), \_\_3-Cole(S), \_\_4-McCarthy(VP), \_\_5-Shaddy(T)
- Agenda Review
- Review Items
  - Minutes of the April 8, 2024 Regular Session
  - Financial Report for April 2024
  - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 5 minutes)
- Business from the Board
  - Resolution 2024-04, Authorize Fund Transfers to Balance Appropriations
  - Resolution 2024-05, Appointing Patick Watson to Commissioner Position 1
  - Resolution 2024-06, Bank Change, Affirm Board Members and Signing Authority
- Business from the Staff
- Budget Committee Meeting #2
  - Open the Budget Committee Meeting, receive updates from the Budget Officer
  - Deliberate on the budget and vote on a recommendation to the Board
  - Close the Budget Committee Meeting
- Schedule Next Meeting
  - June 10, 2024 Board Meeting (budget adoption resolutions)
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-Patrick Watson, 4-Tyler McDonald, 5-vacant

## VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, May 13, 2024 6:00 PM - 7:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/83995569410>

**Or you may dial by phone.** United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

**Access Code:** 839-9556-9410