



**BOARD OF COMMISSIONERS -- REGULAR MEETING**  
**Wednesday, March 27, 2024 at 6:00 p.m.**

<b><u>Remote Access</u></b>	<b><u>In Person</u></b>
Online: <a href="https://zoom.us/join">https://zoom.us/join</a>	Sunrise Water Authority
Or by phone: <b>1 (253) 215-8782</b>	Administrative Office
Meeting ID: <b>819 3653 5012</b>	17563 SE Armstrong Ct.
Passcode: <b>537187</b>	Happy Valley, OR 97086

**AGENDA**

CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

**1. CONSENT AGENDA**

- 1.1 Approval of February 28, 2024 Board Meeting Minutes
- 1.2 Adoption of Resolution 2024-02, Endorsing Annexation of Service Territory
- 1.3 Acceptance of Water Mains and Related Facilities for Iseli Estates
- 1.4 Appointment of Budget Committee Members

**2. DISCUSSION ITEMS**

- 2.1 Update on Middle Housing
- 2.2 Amend Happy Valley Roundabout Obligations

**3. STAFF REPORTS**

- 3.1 Manager's Update
- 3.2 Engineering Report
- 3.3 Construction Report
- 3.4 Operational Report
- 3.5 Financial Statements

**4. BOARD BUSINESS**

- 4.1 Board Calendar
- 4.2 Meeting Attendance and Liaison Reports
- 4.3 Information Items
- 4.4 Future Agenda Items

**5. EXECUTIVE SESSION**

An executive session will be held pursuant to: ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection; and, ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**6. ADJOURN**

**POSTED FRIDAY, MARCH 22, 2024 PER REQUIREMENTS.**

The meeting site is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired should be directed to Cindy Wolff at 503-761-0220 or [cwolff@sunrisewater.com](mailto:cwolff@sunrisewater.com) at least 48-hours in advance.