



WEDNESDAY, APRIL 24, 2024

**Budget Committee Meeting 6:00 p.m.
Board of Commissioners Regular Meeting 7:00 p.m.**

<u>Remote Access</u>	<u>In Person</u>
Online: https://zoom.us/join Or by phone: 1 (253) 215-8782 Meeting ID: 820 3415 6573 Passcode: 478597	Sunrise Water Authority Administrative Office 17563 SE Armstrong Ct. Happy Valley, OR 97015

BUDGET COMMITTEE MEETING AGENDA

1. Call Budget Committee Meeting to Order
2. Election of Presiding Officer
3. Approval of FY 2023-24 Budget Committee Meeting Minutes
4. FY 2024-25 Budget Presentation and Discussion
5. Open Committee Discussion & Public Comment
6. Motion to Approve Proposed FY 2024-25 Budget
7. Adjourn Budget Committee Meeting

REGULAR MEETING AGENDA (APPROX. 7:00 P.M.)

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

1. CONSENT AGENDA

- 1.1 Approval of Minutes of March 27, 2024
- 1.2 Acceptance of Water Mains and Related Facilities for The Springs Living Vogel Road Improvements
- 1.3 Adoption of Resolution 2024-03, Appropriation Transfer
- 1.4 Adoption of Resolution 2024-04, Close Revenue Bond Reserve Fund

2. DISCUSSION ITEMS

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. ADJOURN

POSTED FRIDAY, APRIL 19, 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 at least 48-hours in advance.