

**VALLEY WATER DISTRICT
REGULAR MEETING AGENDA
2:00 P. M.
April 1, 2024**

- 1. Call to Order**
- 2. Roll Call of Commissioners**
- 3. Approval of Agenda**
- 4. Audience Participation**

CONSENT AGENDA

5. Approval of Minutes –3/18/24 Regular Board Meeting			
6. Approval of Payroll, Maintenance and Construction Vouchers			
Payroll 4/5/2024	-	\$ 68,128.16	
Maintenance	-	\$ 368,856.54	
	TOTAL	-	\$436,984.70

- 7. Resolutions**
 Resolution No. 2024-06 – Credit Card Limit Increase
- 8. Special Reports:**
 District Engineer
 District Attorney
 Operations
 Office
 Commissioners
- 9. Unfinished Business:**
 A. NASH Agreement
- 10. New Business:**
 A. Tractor Supply Revolving Credit Account – NTE \$5,000
 B. Office Help until open position filled
 C. PC Asphalt Overlay (Bowman Hilton) – Tucci and Sons - \$5,600 + tax
- 11. Executive Session:**
- 12. Meeting Adjourned – Time:_____**