

Skaha Estates Improvement District

Agenda – April 22, 2024

1/ Call to order

2/ Adoption of the minutes of the March 11, 2024 meeting

3/ Business arising from the minutes

- Quarterly sample Disinfection By-Products complete
- South Okanagan Waterworks Ltd. – duties for 5-7 day service

4/ Financial Report – February and March 2024

5/ Operations Report – March 2024

6/ Correspondence

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7/ New Business

- SEID's habitat – www.osstewardship.ca fund
- RDOS – SCADA; uses Wine Country Electric & Centrix (VTSCADA software with MPE (Alberta) contractor
- Rain Tax
- Chair Report for AGM; any other matter related to the AGM
- Park Update
- One Trustee position vacant; one nomination paper filed – Crystal Ozaraci elected by acclamation

8/ Next Meeting

- April 30, 2024 Annual General Meeting
- May 2024 Regular Meeting

9/ Adjournment