

## Skaha Estates Improvement District

### Agenda – February 12, 2024

1/ Call to order

2/ Adoption of the minutes of the January 9, 2024 meeting

3/ Business arising from the minutes

- Park Committee Update
- Buoy Chains – need replacing??

4/ Financial Report – December 2023 (January 2024 report cannot be done until year end completed by accountant)

5/ Operations Report – January 2024

6/ Correspondence

- Request from Uppercase Winery for water connection

7/ New Business

- Review of Invoice 1147 South Okanagan Waterworks Ltd.
- Dog waste containers
- Trees cut on Devon Drive
- 6 carboys purchased from Andrew Sheret need to be returned to them for credit
- Notice to taxpayers needs to be sent out in March: Items to include: Water invoice due March 31<sup>st</sup>, notice of AGM, call for nominations for Trustee
- Schedule Meeting with Judi Ekkert
  - List of requirements to be met
- Kandis: priority items for District, quarterly water sampling of disinfection by-products, site visit with True Consulting, overflow monitors at reservoirs, reservoir hatch lids, walkway to lower pumphouse, shower stations at pumphouses, age of infrastructure, open house in the park

8/ Next Meeting

- March , 2024

9/ Adjournment