

Skaha Estates Improvement District

Agenda – February 13, 2023

1/ Call to order

2/ Adoption of the minutes of the January 16, 2023 meeting

3/ Business arising from the minutes

- Update on park
- Tree removal – rescind motion of January 16, 2023 “ Mr. Desilets moved, seconded by Mr. Forst motion carried that Aust Wood be awarded the work upon proof of WorksafeBC coverage and Liability Insurance” – New motion to hire Bartlett Tree Experts, \$1932.00
- Painting of Hydrants

4/ Financial Report – January 2023 – not available

5/ Operations Report – December 2022 and January 2023

6/ Correspondence

- No correspondence

7/ New Business

- 2023 Sprinkling Restrictions
- 5 Year Plan
- Roof replacement quotes
- Wine Capital Electric quote – Inline Chlorine and Turbidity Meters Installation

8/ Next Meeting

- Regular Meeting – March
- AGM – April 24, 2023

9/ Adjournment