

## **Skaha Estates Improvement District**

### **Agenda – January 16, 2023**

1/ Call to order

2/ Adoption of the minutes of the December 12, 2022 meeting

3/ Business arising from the minutes

- South Okanagan Waterworks painting of hydrants-table till Spring
- Update on park
- Bartlett Tree Experts-Quote: \$1932.00

4/ Financial Report – December 2022

5/ Operations Report – December 2022

6/ Correspondence

- Title Transfer

7/ New Business

- Wine Capital invoice/quotes
- Penticton Pump Service Quote: Pump Repair-\$18,670.40 Motion to approve: Desilets moved, seconded by Forst, carried.

8/ Next Meeting

9/ Adjournment