

Skaha Estates Improvement District

Agenda – January 22, 2025 6PM

1/ Call to order

2/ Delegate – no delegate

3/ Adoption of the minutes of the December 19, 2024, meeting

4/ Business arising from the minutes

- 40hp VFD-approved/Flow meter-approved by email motion-Mrs. Lipsett moved, seconded by Mr. Tribbeck, \$5173.50
- Shower at park requires repair

5/ Financial Report – December 2024

6/ Operations Report – December 2024

7/ Correspondence

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8/ New Business

- Camberly Cove – gate valve attached to 2” galvanized line
- Communication for February 19, 2025 Open House
- Agenda for Open House

9/ Next Meeting

- February 2025 – Regular Meeting
- February 19, 2025 – Open House 7PM – set up at 6:30PM

10/ Adjournment