

Skaha Estates Improvement District

Agenda – May 23, 2024

1/ Call to order

2/ Adoption of the minutes of the April 22, 2024 meeting

3/ Business arising from the minutes

- Park Update; request by committee to spend \$2,000 on legal advice
- Buoy Chains/park sprinkler head

4/ Financial Report – April 2024

5/ Operations Report – April 2024

6/ Correspondence

- South Okanagan Waterworks Ltd. Contract for signatures; in-person meeting; 5-day/week start date

7/ New Business

- Update on spreadsheet for reporting information to IHA
- Update on listed items on the Conditions on Permit
- Communication to ratepayers
- Budget process
- No adjustments to controls or dosing pumps including overrides and alarm functions by Trustees; only to be done by water operators
- Appointment of KH Craig Inc as accountant for 2024 - Motion
- Change Signing Authority at Interior Savings Credit Union – Motion to remove Ron Desilets and add Crystal Ozaraci (Social Insurance #)

8/ Next Meeting

- June 2024

9/ Adjournment