



**Board of Commissioners Monthly Meeting**  
Monday, November 22, 2021, 4:30 PM  
17661 Pilkington Road, Lake Oswego OR

**AGENDA ITEMS**

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|-------|--|---|----------------|
| I.    | <b>Call to Order</b>   |   | <b>4:30 PM</b> |
| II.   | <b>Audit Report FY2020/2021</b>  | <b>Mr. Russell Ries, CPA</b><br><b>Jarrad, Seibert, Pollard &amp; Co. LLC</b> | <b>4:31 PM</b> |
| III.  | <b>Review and Approval of Minutes</b>  |   | <b>4:51 PM</b> |
| IV.   | <b>Monthly District Report</b>   |   | <b>5:00 PM</b> |
|       | <ul style="list-style-type: none"><li>• Reservoir #3</li><li>• Water Operations</li><li>• Finance/Administrative</li></ul>   |   |                |
| V.    | <b>Unfinished Business</b>   |   | <b>5:20 PM</b> |
|       | <ul style="list-style-type: none"><li>• Board Priorities Update</li></ul>  |   |                |
| VI.   | <b>New Business</b>  |   | <b>5:25 PM</b> |
|       | <ul style="list-style-type: none"><li>• Censure Process Criteria</li><li>• Consulting Services Agreement</li><li>• Resolution 2021-08: Signing Authority for Banking &amp; Other Financial Documents</li><li>• KYC Customer Due Diligence Form</li></ul> |   |                |
| VII.  | <b>Chair Report</b>  |   | <b>6:00 PM</b> |
| VIII. | <b>Public Comment</b>  |   | <b>6:05 PM</b> |
| IX.   | <b>Executive Session (ORS 192.660(2) (f) &amp; (g))</b>  |   | <b>6:10 PM</b> |
| X.    | <b>Adjournment</b>   |   | <b>6:20 PM</b> |

**Next Regular Meeting: Monday, December 20, 2021 at 4:30 PM**

Join Zoom Meeting

<https://zoom.us/j/94997919758?pwd=NIR5QU5GS0wrc3k5U1VPWmRyZzh3Zz09&from=addon>

Meeting ID: 949 9791 9758

Passcode: 656431 One tap mobile

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