

Meeting Agenda

Hoback Junction Water and Sewer District Meeting February 19, 2025 1:30 @ Chris Jaubert's office at 610 West Broadway

Present:

- 1. Call to Order
- 2. Approve Previous Minutes
- 3. Chair's Report
 - a. operating capital: raised \$35k this fall; current balance \$28k
 - b. Feb 7 meeting outcomes with TC PW: IUP; Sept 1 WWDC deadline; fire suppression (BCC on March 17)
 - c. \$100k for design approved by BOCC (out of the \$3mil) will be raised to \$274k. Bills for ~30k have been received
 - d. James Brough of Y2 engineering calling; design
 - e. Communicating with constituents
 - f. Election March 9
- 4. Other business