

**OTTER ROCK WATER
DISTRICT
SPECIAL MEETING AGENDA**

**Tuesday, June 25, 2019
Time: 6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a special Board meeting and public hearing on the Adoption of the 2019-2020 Budget at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, June 25, 2018.

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting. Information for this meeting is available for review at the Community Center or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@gmail.com.

Oregon Public Meetings law is a public attendance law not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up on the sheet near the entrance door to the Community Center Hall.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Art Bradley, 541-270-6193.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. CONSENT AGENDA**
 - Minutes of June 11, 2019 meeting.
- D. PUBLIC HEARING OR COMMENT ITEMS:**
 - 2019-2020 Budget
- E. ORDINANCES: None.**
- F. RESOLUTIONS**
 - Resolution to adopt 2019-2019 Budget.
- G. SPECIAL ORDER OF BUSINESS**
 - Presentation of Conservation Signs at Rentals Project
- H. REPORTS / ANNOUNCEMENTS BOARD MEMBERS:**
None.
- I. ADJOURNMENT**