



**CHAMPLAIN WATER DISTRICT**  
Dedicated to Quality Water & Service



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First In The Nation ~ Excellence In Water Treatment, Partnership For Safe Water

CHAMPLAIN WATER DISTRICT  
Regular Commissioner's Meeting

**Tuesday, January 19, 2021 – Noon**

**AGENDA**

**IMPORTANT**

**Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone.**

***Interactive Online Meeting (audio & video):*** <https://global.gotomeeting.com/join/946083853>

***By Telephone (audio only):*** Phone Number: (877) 309-2073 Meeting Access Code: 946-083-853

*In both cases, you will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we hold meetings in this remote format.*

1. Citizens To Be Heard
2. Approval of Special Meeting Minutes of December 8, 2020 and Regular Meeting Minutes of December 15, 2020
3. Quarterly Financial/Operations Report
4. Capital Projects Update
5. Manager's Report
6. Fiscal Year 2021 – 2022 Proposed Budgets Review & Approval
7. Sign Warrant #1220 in the Amount of \$753,589.18
8. Executive Session – Colchester Fire District #1 Acquisition
9. Any Other Business/Adjourn