



# *Bona Vista Water Improvement District*

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## **Agenda for Board of Directors Meeting Scheduled for Monday, March 29, 2021 To be held at the District's Office at 2:00 p.m.**

1. Call the meeting to order – *Chairman Mayor VanLeeuwen.*
2. Discuss and approve the meeting minutes from the board meeting held on February 22, 2021 – *Chairman Mayor VanLeeuwen.*
3. Review and approve the list of payments made during the months of February 2021 – *Marci Doolan.*
4. Discuss, approve, or disapprove Resolution 02-2021 regarding IT and Computer Security – *Chris Crockett.*
5. Discuss, approve, or disapprove Resolution 03-2021 regarding Purchasing Cards – *Chris Crockett.*
6. Discuss, approve, or disapprove awarding the 200 South Waterline contract to B&K Fox in the amount of \$180,739.00 – *Blake Carlin.*
7. Water report and General Manager comments – *Blake Carlin.*
  - a Marriott-Slaterville CRA
  - b Doug Clark and TXOX contract
  - c Pleasant View annexation
8. Staff Comments.
9. Board Presentations.
10. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/83598755065?pwd=MTIBN0I5WHNjbGxJMhF3RGgwOUJGUT09>

Meeting ID: 835 9875 5065

Passcode: 238795