

WEVD COMMISSION MEETING AGENDA

Tuesday, March 26, 2024, at 10 a.m.

Community Center, 562 Winterbrook Rd., Campton, 03223

with Zoom access

Will be streamed on YouTube

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Adoption of Agenda
5. Approval of Minutes
 - a. February 29, 2024
6. GM's Report
7. CONSENT CALENDAR
 - a. Manifests
8. GENERAL CALENDAR ITEMS
 - a. Recreation Fund – reconciliation of 2023, current balance
 - b. District Fund balance
 - c. FY '23 Audit
 - d. Discussion with Head of Maintenance, Shawn Pelchat
 - e. Discussion with Director of Public Works, Steve Baert
 - f. Discussion with Water Department Administrator and WEVD Administrative Assistant, Allison Smith
 - g. Discussion with Food & Beverage Manager, Jennifer Franz
9. Next Meeting: April 10, 2024 @ 6 p.m. – PUBLIC HEARINGS to accept and expend CIF monies, accept improvements to the Community Center and Ski Area, and to SET MAY BILLING WATER RATES
10. Public Comment Period
11. Non-Public Session
12. Adjourn Meeting