

Due to the recent COVID-19 declared federal, state, and local emergency, and the Governor's Proclamation No. 20-28, the Cross Valley Water District Board of Commissioners will be holding all meetings by remote means during the health emergency. Social distancing is required by emergency order and is critical to the public health and safety for certain groups of people. The public may participate in the District's remote meetings using the call-in and additional connection information provided for each meeting with the meeting agenda.

**CROSS VALLEY WATER DISTRICT**  
Regular Meeting of the Board of Commissioners  
Agenda February 2, 2021 @ 2:30pm  
Via Remote – Zoom Meeting  
District Office 8802 180<sup>th</sup> St SE, Snohomish WA 98296

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CALL TO ORDER

ROLL CALL

ADDITIONS OR DELETIONS TO AGENDA

PUBLIC COMMENT

FINANCIAL VOUCHER SUMMARY

1) CONSENT AGENDA:

- Minutes Approval for January 19, 2021
- Vouchers

**BUSINESS ITEMS:**

2) Audit Contract Proposal

3) Annexation Agreement – Fritch and Kiddle

4) Echo Lake Reservoir Warranty Inspection Report

DEVELOPER EXTENSIONS

5) Acceptance – Morris – 2020-46

**REPORTS/ REVIEW**

2020 REVIEW

GENERAL MANAGER REPORT

COMMISSIONER COMMENTS

**NEXT MEETING DATES:** February 16th Board of Commissioners Meetings

**ADJOURN**

**ZOOM MEETING INFORMATION**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86148609677?pwd=ZGoxRXQ1Yjgwc0dZTVVA5WVdqTy9xQT09>

Meeting ID: 861 4860 9677      Passcode: 404460

Find your local number: <https://us02web.zoom.us/j/kbonCLuL7g>