

Meeting Agenda

December 12, 2018

Call to Order Regular Monthly Board Meeting

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes – October 17, 2018
- Treasurer's Report
 - Approval of October 2018 Water Enterprise Financial Statements
 - Approval of October 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – October 17, 2018

Treasurer's Report

- Approve October 2018 Financials

Directors Discussion

General Manager Jay Winner

- Mike Weber – 319 Water Quality Projects
- Brenda Fillmore – Budget

Committee Reports

Board Action

- Approve 2019 Budget

Legal Reports

- Legal – Director Esquibel
- Attorney Bart Mendenhall
- Attorney Peter Nichols

Public Comment

Executive Session

Adjourn Regular Board Meeting