

Meeting Agenda

July 18, 2018

Call to Order Regular Monthly Board Meeting

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes – June 20, 2018
- Treasurer's Report
 - Approval of June 2018 Water Enterprise Financial Statements
 - Approval of June 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – June 20, 2018

Treasurer's Report

- Approve June 2018 General Financial Statements

Directors Discussion

General Manager Jay Winner

- Roy Vaughn – Bureau of Reclamation
- Executive Session
 - For the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators [CRS 24-6-402(4)(e)] and for the purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)].

Committee Reports

Board Action

Legal Reports

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

Public Comment

Adjourn Regular Board Meeting