

Meeting Agenda

June 20, 2018

Call to Order Regular Monthly Board Meeting

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes – May 16, 2018
- Treasurer's Report
 - Approval of May 2018 Water Enterprise Financial Statements
 - Approval of May 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – May 16, 2018
- Executive Session Minutes – May 16, 2018

Treasurer's Report

- Approve May 2018 General Financial Statements

Directors Discussion

General Manager Jay Winner

- Roy Vaughn – Bureau of Reclamation
- Arkansas Valley: From Leadville to Lamar

Committee Reports

Board Action

Legal Reports

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

Public Comment

Executive Session

Adjourn Regular Board Meeting