

Meeting Agenda

March 21, 2018

Call to Order Regular Monthly Board Meeting

Establish a Quorum

Recess to the Enterprise Meeting

- Approval of Minutes – January 17, 2018
- Treasurer's Report
 - Approval of January & February 2017 Water Enterprise Financial Statements
 - Approval of January & February 2017 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

Reconvene Regular Board Meeting and Introduction of Visitors

Approval of Minutes

- Regular Board Meeting Minutes – January 17, 2018
- Executive Session Minutes – January 17, 2018

Treasurer's General Report

- Approve January & February 2018 General Financial Statements

Directors Discussion

- Jim Valliant – Arkansas River Basin Water Forum

General Manager Jay Winner

- Roy Vaughn – Bureau of Reclamation
- Mike Weber – 319 Water Quality Projects

Committee Reports

Board Action

- Resolution 2018-2

Legal Reports

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

Public Comment

Executive Session

Adjourn Regular Board Meeting