

## **Meeting Agenda**

### **October 17, 2018**

#### **Call to Order Regular Monthly Board Meeting**

#### **Establish a Quorum**

#### **Recess to the Enterprise Meeting**

- Approval of Minutes – September 19, 2018
- Treasurer's Report
  - Approval of September 2018 Water Enterprise Financial Statements
  - Approval of September 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

#### **Reconvene Regular Board Meeting and Introduction of Visitors**

#### **Approval of Minutes**

- Regular Board Meeting Minutes – September 19, 2018
- Executive Session Meeting Minutes – September 19, 2018

#### **Treasurer's Report**

- Approve September 2018 Financials

#### **Directors Discussion**

#### **General Manager Jay Winner**

- Roy Vaughn – Bureau of Reclamation
- Mike Weber – North La Junta
- Jack Goble – Colorado River

#### **Committee Reports**

#### **Board Action**

#### **Legal Reports**

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

#### **Public Comment**

#### **Executive Session**

#### **Adjourn Regular Board Meeting**