

## **Meeting Agenda**

### **September 19, 2018**

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

#### **Establish a Quorum**

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

- Approval of Minutes – July 18, 2018
- Treasurer's Report
  - Approval of July and August 2018 Water Enterprise Financial Statements
  - Approval of July and August 2018 Engineering Enterprise Financial Statements
- Adjourn the Enterprise Meeting

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

#### **Approval of Minutes**

- Regular Board Meeting Minutes – July 18, 2018
- Executive Session Meeting Minutes – July 18, 2018

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

- Approve July and August 2018 General Financial Statements

#### **Directors Discussion**

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

- Roy Vaughn – Bureau of Reclamation
- Lee Hancock – Conservation Easements
- Brenda Fillmore – Draft Budget

#### **Committee Reports**

#### **Board Action**

- Approval of Budget Officer

#### **Legal Reports**

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

#### **Public Comment**

#### **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)].

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