

BOARD OF DIRECTORS

Tuesday, October 13, 2020

8:00 a.m.

AGENDA

NOTE to PUBLIC: If anyone from the public would like to attend the October 13th board meeting please contact the District office (509-687-3548) by Monday October 12th, 2020 by 12:00 pm to make arrangements. Thank you.

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
- VI. New Business
 - a. Permanent Release of Water Allotment – Pepple
 - b. Permanent Release of Water Allotment – Servis
 - c. Permanent Release of Water Allotment – Village HOA
 - d. Water and Sewer Extension Agreements – Colville Casinos, LLC
 - e. Irrigation Distribution Agreement – Legacy Ridge
 - f. Water, Sewer, and Irrigation Agreements – Viridian Project
- VII. Public Comment
- VIII. Adjournment