

BOARD OF DIRECTORS

April 11, 2023

8:00 a.m.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a. Minutes
 - b. Budgets / Trial Balances
 - c. Investments
- III. Accounts Payable
- IV. Manager's Report
- V. Old Business
 - a. USBR Title Transfer
- VI. New Business
 - a. Resolution 2023-07 – Surplus Real Property Disposition Policy
 - b. Swayne Dom Irr Water Relinquishment
 - c. Trickett – Water Leak
- VII. Public Comment
- VIII. Adjournment