

BOARD OF DIRECTORS

April 11, 2017

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. Guy Evans – Trails Alliance
- VI. New Business
 - a. Fire District lease discussion
 - b. Development Irrigation Systems responsibility
 - c. LCRI Water Quality effort
- VII. Public Comment
- VIII. Adjournment