

BOARD OF DIRECTORS

July 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. USBR Acres
 - b. Fire Department Lease
 - c. Irrigation Capital Improvement Plan
- VI. New Business
- VII. Public Comment
- VIII. Adjournment