

BOARD OF DIRECTORS

August 8, 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. Irrigation Capital Improvement Plan
 - b. USBR Acres
- VI. New Business
 - a. Snowmobile Club – 5 year renewal
 - b. Mathewson Water Transfer
- VII. Public Comment
- VIII. Adjournment