

# BOARD OF DIRECTORS

August 9, 2022

8:00 a.m.

## AGENDA

- 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. USBR Contract – Title Transfer Discussion
- VII. Public Comment
- VIII. Adjournment