

BOARD OF DIRECTORS

September 13, 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
 - a. USBR Contract – Title Transfer Discussion
- VI. New Business
- VII. Public Comment
- VIII. Adjournment