

BOARD OF DIRECTORS

October 11, 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
 - b. RH2 Contract Amendment
- VI. New Business
 - a. 2023 Budgets
 - b. Coral Street Easement and Ditchline Encroachments
 - c. Contractor Fine
- VII. Public Comment
- VIII. Adjournment