

BOARD OF DIRECTORS

November 8, 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. Board of Equalization @ 8:15 am
- VI. Old Business
 - a. USBR Contract – Title Transfer Discussion
 - b. Ditch line Encroachments
- VII. New Business
 - a. 2023 Budgets
 - b. Totem Pole #100 – Domestic Mainline Extension Agreement
 - c. Axtman Development – Domestic Conveyance Agreement
- VIII. Public Comment
- IX. Adjournment