

BOARD OF DIRECTORS

March 14, 2023

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. USBR Title Transfer
 - b. Darst Easements
- VI. New Business
 - a. Howson Development LLC – Water/Sewer Extension Agreements
 - b. Sundance Estates – Water/Sewer/Irrigation Extension Agreements
 - c. Policy Change - Stipend
- VII. Public Comment
- VIII. Adjournment