

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

10/17/2019

6:30 PM Indian Hills Community Center

APPROVAL OF AGENDA		Board President
APPROVAL/SIGNING OF MEETING	MINUTES	Board President
FINANCIAL REPORTS -Check Approval -Cash Balance Status Reports -Cash Flow Statement -Customer Past Due -Budget Review		Kristin
LEGAL/INFORMATION UPDATES		Legal Counsel
OPERATIONS -Status Report / Project Priorit -Well Production & Tank Level -Zone 3 Nitrate level – blended	Status	Michael _
CUSTOMER/AUDIENCE COMMENT	S— Policy: Sign up at meeting allowed 3 n	nin to speak
BOARD ITEMS:		
Master Plan Update		
Employee Handbook Review		
SDA Conference – 9/18 - 9/20/	19 in Keystone, CO	
Internship – Local student prop nitrates	oosing unpaid internship to investigate th	e bioremediation of
OTHER BUSINESS		
Next Meeting 11/21/2019 – Budge	et Meeting	
VOTE TO ADJOURN		