

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

5/16/2019

6:30 PM Indian Hills Community Center

| APPROVAL OF AGENDA | | - | - | - | - | - | - | - | - | | Sam |
|--|----------|---------|----------|----------|----------|------|------|------|----|------------|--------------|
| APPROVAL/SIGNING OF MEETING | MINUTE | S | - | - | - | - | - | | | | Sam |
| FINANCIAL REPORTS Check Approval Cash Balance Status Reports Cash Flow Statement Customer Past Due | | - | - | - | - | - | - | - | - | | Kristin |
| LEGAL/INFORMATION UPDATES | | - | - | - | - | - | - | - | - | | Legal Counse |
| OPERATIONS Status Report / Project Priority Well Production & Tank Level S Zone 3 Nitrate level - finished | Status | - 5/ | - 15/ | - ′19 | - 5.8 | - | - | - | - | | Ops Manager |
| CUSTOMER/AUDIENCE COMMENT | S– Polic | y: Si | gn ı | up a | at m | neet | ting | allo | we | d 3 min to | speak |

BOARD ITEMS:

Rules and Regulations Adoption

Conservation Guidelines Document Review/Update

IH Fire Protection District – IGA Update

Grants

OTHER BUSINESS

VOTE TO ADJOURN