Moab Irrigation District #20

Board of Directors Meeting Agenda

June 18, 2024 @ 3:00 PM

CALL TO ORDER AND ROLL CALL - 3:00 PM to 3:05 PM

 GENERAL BUSINESS – 3:15 PM to 3:25 PM

 Voucher Billings for June 2024

 Minutes for May 2024

 Financial Reports for May 2024

VISITORS – TBD

ATTORNEY’S REPORT – 3:25 PM to 3:40 PM

ENGINEERS REPORT – 3:40 PM to 3:55 PM

DISTRICT MANAGER REPORT – 3:55 PM to 4:20 PM

1. Strong Lane
2. District Project List Review
3. Operations & Maintenance

SECRETARY’S REPORT – 4:20 PM to 4:40 PM

1. Outstanding receivables: $46,125.24 (↓ $3,726.01)
2. Celebrations
3. Board Request for Assistance
4. OPS Report
5. Follow up items from June 17th “Compensated Absences”

CHAIRMAN AND/OR DIRECTOR REPORT – 4:30 PM to 4:45 PM

NEW BUSINESS

OLD BUSINESS

 ADJOURNMENT – 5 PM