Moab Irrigation District #20

Board of Directors Special Meeting Agenda

April 17, 2025 @ 6:00 PM

CALL TO ORDER AND ROLL CALL

VISITORS - TBD

*To participate in public commentary, advanced sign up is required by Wednesday, 3:30 p.m. Contact the District office to add your name to the agenda.*

GENERAL BUSINESS

* Vouchers
* Minutes for March 20, 2025
* Special meeting Going Concern responses

FINANCE & OPERATIONS REPORT

* Financial update
* Winter Excess
* Operations/Policy Updates
* Annual Report update

DISTRICT MANAGER REPORT

* Rate Study
* On call report documentation
* Expected expenses for next 60-days

CHAIRMAN AND/OR DIRECTOR REPORT

* Staffing policy review; scheduled time off, vacations, training, remote work
* Payment acceptance policy
* Strategic plan

ENGINEERS REPORT

ATTORNEY’S REPORT

OLD BUSINESS

NEW BUSINESS

COMMUNITY PUBLIC COMMENTARY ***- \*\*New!***

**EXECUTIVE SESSION**

* **Job descriptions and Performance Expectations**

ADJOURNMENT