Moab Irrigation District #20

Board of Directors Meeting Agenda

July 16, 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 July 2024

Minutes for June 2024

Financial Reports for June 2024

VISITORS – TBD

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

ENGINEERS REPORT – 3:40 PM to 3:55

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

1. Strong Lane
2. Rules, Regs, & Bylaws Review
3. Shred Prep
4. Other projects and facilities maintenance

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

1. OPS Report
2. Shred Day – August 8th
3. Vacation Policy – proposed Amendment
4. 2025 Planning

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

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT – 5 PM