Moab Irrigation District #20

Board of Directors Meeting Agenda

February 20, 2025 @ 6:00 PM

CALL TO ORDER AND ROLL CALL

VISITORS - TBD

GENERAL BUSINESS

Vouchers 1305 & 1306 for February 2025

Minutes for January 21, 2025

Financial Reports for January 2025

SECRETARY’S REPORT

1. Reformat financial statements
2. Budget variance(s) – items to watch
3. Payroll Process Change FY2026: payroll taxes & insurance
4. Annual Report: *Going Concern*
5. Officers – Bank Signature Authorization
6. Onboarding Process for New Directors

ATTORNEY’S REPORT

ENGINEERS REPORT

DISTRICT MANAGER REPORT

1. Business Insurance update
2. Unemployment Insurance update
3. Field Service Report

CHAIRMAN AND/OR DIRECTOR REPORT

1. Board vacancy process

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT