Moab Irrigation District #20

Board of Directors Meeting Agenda

August 20, 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 August 2024

Minutes for July 2024

Financial Reports for July 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. Meter Replacement Program
3. Facilities Maintenance
4. Project List

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

1. OPS Update
2. Excise Tax: documented process, amendments, & DOR audit
3. Bylaw Revisions: Drafts presented Section 17 & 27; Section 25 in process
4. 2025 Budget Planning – Remote in August/September
5. Important Upcoming Dates

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

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT – 5 PM