

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**Snake River Water District**

February 11, 2020 at 4:00 p.m.  
0050 Oro Grande Drive  
Keystone, CO 80435

- 1. CALL TO ORDER and ROLL CALL**
- 2. CONSENT AGENDA**
  - A. Approval of Minutes – Regular Meeting of November 12, 2019 2-6
  - B. Review of Transaction Reports for: November and December, January 7-13
  - C. Approval of Resolution #1-2020 Designating where the District’s Agenda Notice Posting Place Shall be. C.R.S. 24-6-402(2)(c), 32-1-903(1) (2) 14
- 3. BASE 3 PROJECT UPDATE 15-16**
- 4. MAY 2020 BOARD MEMBER ELECTIONS AND TERM LIMITS 17**
- 5. APPROVAL OF RESOLUTION #2-2020 APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED OFFICIAL TO CANCEL THE ELECTION IN ACCORDANCE WITH COLORADO LAW 18**
- 6. APPROVAL OF RESOLUTION #3-2020 INCREASING SHUT-OFF FEES 19**
- 7. REVIEW AND ADOPT THE AGREEMENT WITH TOM OBERHEIDE’S NEW COMPANY (T SERVICES) FOR ENGINEERING SERVICES PREVIOUSLY PROVIDED BY WATER WORKS WEST.**
- 8. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS 20-21**
- 9. WATER PRODUCTION AND UNACCOUNTED WATER 22-25**
- 10. REVIEW AND ACCEPTANCE OF FOURTH QUARTER FINANCIALS 26-29**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURNMENT**