

AGENDA
BOARD OF DIRECTORS
SNAKE RIVER WATER DISTRICT
Tuesday, February 9th, 2016
0050 ORO GRANDE DRIVE
KEYSTONE, CO 80435

REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. CITIZEN COMMENTS**
- 5. CONSENT AGENDA**
 - A. Approval of Minutes – November 10, 2015
 - B. Approval of Resolution #1-2016 Designating where the District's Agenda Notice Posting Place Shall be. C.R.S. 24-6-402(2)(c), 32-1-903(1) (2)
 - C. Approval of Accounts Payable for: November and December 2015 and January 2016
- 6. DISCUSSION REGARDING MAY 2016 BOARD MEMBER ELECTIONS**
- 7. APPROVAL OF RESOLUTION #2-2016 APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED OFFICIAL TO CANCEL THE ELECTION IN ACCORDANCE WITH COLORADO LAW**
- 8. SUPERINTENDENT'S AND ADMINISTRATOR'S DISCUSSION ITEMS**
- 9. PUBLIC HEARING TO CONSIDER CHANGES TO ARTICLE III OF THE DISTRICT RULES AND REGULATIONS ESTABLISHING FEES FOR NOT PARTICIPATING IN THE DISTRICT'S ADVANCED METER INFRASTRUCTURE PROGRAM**
- 10. DISCUSSION REGARDING THE BASE III WATER TREATMENT FACILITY**
- 11. DISCUSSION REGARDING FINANCIAL REPORTING**
- 12. DISCUSSION REGARDING REPLACEMENT WATER UNDER THE COLORADO RIVER COOPERATIVE AGREEMENT**
- 13. PRODUCTION AND UNACCOUNTED WATER**
- 14. BOARD MEMBER COMMENTS**
- 15. ADJOURNMENT**