

**SNAKE RIVER WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
0050 ORO GRANDE DRIVE
KEYSTONE, CO 80435**

**Regular Meeting
Tuesday, November 14, 2017
4:00 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - a. Approval of Minutes – Regular Meeting of August 8, 2017
 - b. Review of Transaction Reports for August, September and October, 2017
 - c. Acceptance of Audit Engagement Letter for 2017 Audit
- V. PUBLIC HEARING TO REVIEW AND ADOPT THE 2018 BUDGET FOR THE SNAKE RIVER WATER DISTRICT
- VI. APPROVAL OF VARIOUS DEVELOPMENT AGREEMENTS FOR WEST HILLS PHASE I
- VII. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE EAST DILLON WATER DISTRICT AND THE SNAKE RIVER WATER DISTRICT
- VIII. DISCUSSION REGARDING PROPOSED TRANSITIONS IN ADMINISTRATIVE SERVICES
- IX. APPROVAL OF CONTRACT ADDENDUMS BETWEEN THE SNAKE RIVER WATER DISTRICT AND WATER WORKS WEST LLC AND MOUNTAIN LEGACY SERVICES LLC
- X. REVIEW AND DISCUSSION OF LEAD ACTION LEVEL EXCEEDANCE
- XI. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS
- XII. ACCEPTANCE OF THIRD QUARTER FINANCIALS
- XIII. PRODUCTION AND UNACCOUNTED WATER
- XIV. BOARD MEMBER COMMENTS
- XV. ADJOURNMENT