

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**Snake River Water District**  
May 8, 2018 at 4:00 p.m.  
0050 Oro Grande Drive  
Keystone, CO 80435

- 1. CALL TO ORDER and ROLL CALL**
- 2. 2018 BOARD ELECTION**
  - A. Approval of Resolution #3-2018 cancelling the 2018 election
  - B. Oath of office
  - C. Election of officers
- 3. CONSENT AGENDA**
  - A. Approval of Minutes – February 13, 2018
  - B. Review of Transaction Reports for: February, March, and April 2018
  - C. Approval of Resolution #4-2018 designating Scott Price as District Administrator
- 4. ACCEPTANCE OF THE 2017 AUDIT**
- 5. APPROVAL OF VARIOUS AGREEMENTS FOR ALDERS PHASE 4**
- 6. APPROVAL OF VARIOUS AGREEMENTS FOR WINTERGREEN**
- 7. APPROVAL OF VARIOUS AGREEMENTS FOR KEYSTONE SCIENCE SCHOOL**
- 8. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS**
- 9. WATER PRODUCTION AND UNACCOUNTED WATER**
- 10. REVIEW AND ACCEPTANCE OF FIRST QUARTER FINANCIALS**
- 11. ESTABLISH DATE FOR BOARD DINNER**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURNMENT**