

AGENDA

Regular Meeting of the Board of Directors Snake River Water District

November 13, 2018 at 4:00 p.m.
0050 Oro Grande Drive
Keystone, CO 80435

	<u>PAGES</u>
1. CALL TO ORDER and ROLL CALL	
2. CONSENT AGENDA	
A. Approval of Minutes – Regular Meeting of August 14, 2018	1 – 5
B. Review of Transaction Reports for: August, September, October 2018	6 – 8
C. Acceptance of Audit Engagement Letter for 2018 Audit	9 – 13
3. PUBLIC HEARING TO REVIEW AND ADOPT THE 2019 BUDGET FOR THE SNAKE RIVER WATER DISTRICT	14-30
4. CAPITAL EXPENDITURES AND CONSIDERATION OF RATE INCREASES	31
5. BASE 3 PROJECT UPDATE	
6. PROPOSED EXECUTIVE SESSION TO DISCUSS MATTERS REGARDING REAL ESTATE NEGOTIATIONS IN ACCORDANCE WITH CRS 2406-402(3)I	
7. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS	32 – 33
8. WATER PRODUCTION AND UNACCOUNTED WATER	34 – 36
9. REVIEW AND ACCEPTANCE OF THIRD QUARTER FINANCIALS	37 – 39
10. DICK BRENNER’S RESIGNATION	40
11. APPROVAL OF CONTRACT ADDENDA FOR WATER WORKS WEST AND MOUNTAIN LEGACY SERVICES	41 – 45
12. BOARD MEMBER COMMENTS	
13. ADJOURNMENT	