

# AGENDA

## Regular Meeting of the Board of Directors Snake River Water District

February 12, 2019 at 4:00 p.m.  
0050 Oro Grande Drive  
Keystone, CO 80435

	<u>PAGES</u>
<b>1. CALL TO ORDER and ROLL CALL</b>	
<b>2. CONSENT AGENDA</b>	
A. Approval of Minutes – Regular Meeting of November 13, 2018	2 – 7
B. Review of Transaction Reports for: November and December 2018, January 2019	8 – 10
C. Approval of Resolution #1-2019 Designating where the District’s Agenda Notice Posting Place Shall be. C.R.S. 24-6-402(2)(c), 32-1-903(1) (2)	11
<b>3. PUBLIC HEARING TO REVIEW AND ADOPT THE PROPOSED INCREASE IN TAP FEES AND CONNECTION FEES: RESOLUTION #2-2019</b>	<b>12-14</b>
<b>4. REVIEW AND ADOPT THE PROPOSED STUDY AND ANALYSIS FOR FUTURE WATER USER FEES INCREASE: RESOLUTION #3-2019</b>	<b>15 -18</b>
<b>5. BASE 3 PROJECT UPDATE</b>	<b>19</b>
<b>6. REVIEW AND ADOPT THE PROPOSED CROSS-CONNECTION CONTROL POLICY: RESOLUTION #4-2019</b>	<b>20 – 22</b>
<b>7. CORROSION CONTROL TREATMENT IMPLEMENTATION</b>	<b>23</b>
<b>8. REVIEW AND ADOPT THE PROPOSED NEW REGULATIONS IN SECTIONS 3.10 AND 3.11 FOR ASSESSING EQRS FOR ALTERATIONS: RESOLUTION #5-2019</b>	<b>24 – 27</b>
<b>9. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS</b>	<b>28 – 30</b>
<b>10. WATER PRODUCTION AND UNACCOUNTED WATER</b>	<b>31 – 34</b>
<b>11. REVIEW AND ACCEPTANCE OF FOURTH QUARTER FINANCIALS</b>	<b>35 – 37</b>
<b>12. BOARD MEMBER COMMENTS</b>	
<b>13. ADJOURNMENT</b>	