

AGENDA

Regular Meeting of the Board of Directors Snake River Water District

May 14, 2019 at 4:00 p.m.
0050 Oro Grande Drive
Keystone, CO 80435

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1. CALL TO ORDER and ROLL CALL	
2. CONSENT AGENDA	
a. Approval of Minutes – Regular Meeting of February 12, 2019	2 – 7
b. Review of Transaction Reports for: February, March, and April 2019	8 – 10
3. ACCEPTANCE OF THE 2018 AUDIT	11 - 41
4. BASE 3 PROJECT UPDATE	42 - 45
5. REVIEW WATER USER FEES INCREASE	44 - 46
6. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS	47 - 49
7. WATER PRODUCTION AND UNACCOUNTED WATER	50 - 52
8. REVIEW AND ACCEPTANCE OF FIRST QUARTER FINANCIALS	53 - 55
9. ESTABLISH DATE FOR BOARD DINNER	
10. BOARD MEMBER COMMENTS	
11. ADJOURNMENT	