

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
1. ACCEPTANCE OF THE 2018 AUDIT	11 – 41
2. BASE 3 PROJECT UPDATE	42 – 45
3. WATER USER FEES INCREASE	44 – 46
4. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS	47 – 49
5. WATER PRODUCTION AND UNACCOUNTED WATER	50 – 52
6. REVIEW AND ACCEPTANCE OF FOURTH QUARTER FINANCIALS	53 – 55
7. ESTABLISH DATE FOR BOARD DINNER	
8. BOARD MEMBER COMMENTS	
9. ADJOURNMENT	