

# AGENDA

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

August 13, 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 – May 14, 2019	2 - 5
B. Review of Transaction Reports for: May, June, July 2019	6 - 9
<b>3. WATER RIGHTS ACCOUNTING, TROY WINELAND, WATER COMMISSIONER</b>	<b>10</b>
<b>4. BASE 3 PROJECT UPDATE</b>	<b>11</b>
<b>5. SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION ITEMS</b>	<b>12</b>
<b>6. WATER PRODUCTION AND UNACCOUNTED WATER</b>	<b>13 – 15</b>
<b>7. REVIEW AND ACCEPTANCE OF SECOND QUARTER FINANCIALS</b>	<b>16 – 18</b>
<b>8. PRELIMINARY GUIDANCE ON PREPARING THE 2019 DISTRICT BUDGET</b>	<b>19</b>
<b>9. WATER USER FEES RATE STRATEGY</b>	<b>20 – 21</b>
<b>10. BOARD MEMBER COMMENTS</b>	
<b>11. ADJOURNMENT</b>	