

# AGENDA

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

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

### PAGES

1. **CALL TO ORDER and ROLL CALL**
2. **CONSENT AGENDA**
  - A. Approval of Minutes – August 13, 2019 2 - 7
  - B. Review of Transaction Reports for: August, September, October 2019 8 – 13
  - C. Acceptance of Audit Engagement Letter for 2019 Audit 14 – 18
3. **PUBLIC HEARING TO REVIEW AND ADOPT THE 2020 BUDGET FOR THE SNAKE RIVER WATER DISTRICT**
4. **BASE 3 PROJECT UPDATE** 19 – 20
5. **PROPOSED EXECUTIVE SESSION TO DISCUSS MATTERS REGARDING TOM OBERHEIDE’S NEW COMPANY**
6. **SUPERINTENDENT’S AND ADMINISTRATOR’S DISCUSSION** 21 - 22  
**ITEMS**
7. **WATER PRODUCTION AND UNACCOUNTED WATER** 23 – 25
8. **REVIEW AND ACCEPTANCE OF THIRD QUARTER FINANCIALS** 26 – 28
9. **APPROVAL OF CONTRACT ADDENDA FOR WATER WORKS WEST AND MOUNTAIN LEGACY SERVICES** 29 – 33
10. **APPROVAL OF AGREEMENTS FOR CLEARWATER LOFTS** 34 – 68
11. **BOARD MEMBER COMMENTS**
12. **ADJOURNMENT**