

**AGENDA**  
**Regular Meeting of the Board of Directors**  
**Snake River Water District**

February 14, 2023 at 4:00 p.m.  
Using Zoom Online Meeting

- 1. CALL TO ORDER and ROLL CALL**
- 2. CONSENT AGENDA**
  - A. Approval of Minutes – Regular Meeting of November 8, 2022
  - B. Review of Transaction Reports for: November and December, January
  - C. Approval of Resolution #1-2023 Designating where the District’s Agenda Notice Posting Place Shall be. C.R.S. 24-6-402(2)(c), 32-1-903(1) (2)
  - D. Approval of Resolution #2-2023 Appointing a Designated Election Official and Authorizing the Designated Official to Cancel the Election in Accordance with Colorado Law
- 3. MAY 2023 BOARD MEMBER ELECTIONS AND TERM LIMITS**
- 4. CAPITAL PROJECTS UPDATE**
- 5. WATER RIGHTS SUMMARY FOR 2022**
- 6. TAP FEE INCREASE DISCUSSION**
- 7. APPROVE WINTERGREEN AGREEMENTS FOR WATER MAIN EXTENSION**
- 8. ADMINISTRATOR’S DISCUSSION ITEMS**
- 9. SUPERINTENDENT’S DISCUSSION ITEMS WATER PRODUCTION AND UNACCOUNTED WATER**
- 10. REVIEW AND ACCEPTANCE OF FOURTH QUARTER FINANCIALS**
- 11. BOARD MEMBER COMMENTS**
- 12. ADJOURNMENT**