

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

May 9, 2023 at 4:00 p.m.
0050 Oro Grande Road, Keystone, CO

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| 1. CALL TO ORDER and ROLL CALL | |
| 2. 2023 BOARD ELECTION | 2 |
| A. Board member election – Bill Bowerman, Randy May | |
| B. Discussion regarding term limits and appointments – Char Bloom, Dave Helmer | |
| 3. CONSENT AGENDA | |
| A. Approval of Minutes – Regular Meeting of February 14, 2023 | 3-7 |
| B. Review of Transaction Reports for: February, March, April | 8-10 |
| 4. ACCEPTANCE OF THE 2022 AUDIT | 11-46 |
| 5. UPDATED 2022 FINANCIAL STATEMENTS AFTER AUDIT | 47-49 |
| 6. CAPITAL PROJECTS UPDATE | 50-51 |
| 7. ADMINISTRATOR’S DISCUSSION ITEMS | 52-54 |
| 8. SUPERINTENDENT’S DISCUSSION ITEMS WATER PRODUCTION AND UNACCOUNTED WATER | 55 |
| 9. REVIEW AND ACCEPTANCE OF FIRST QUARTER FINANCIALS | 56-59 |
| 10. BOARD MEMBER COMMENTS | |
| 11. ADJOURNMENT | |