

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

August 8, 2023 at 4:00 p.m.
0050 Oro Grande Road, Keystone, CO and Zoom Conference

- 1. CALL TO ORDER and ROLL CALL**
- 2. CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting of May 9, 2023
 - B. Approval of Transaction Reports for: May, June, July
- 3. EPA’S UNREGULATED CONTAMINANT TEST RESULTS**
- 4. CONSTITUENTS INTERESTED IN SERVING SRWD**
- 5. INSURANCE DISCUSSION**
- 6. CAPITAL PROJECTS UPDATE**
- 7. ADMINISTRATOR’S DISCUSSION ITEMS**
- 8. SUPERINTENDENT’S DISCUSSION ITEMS**
- 9. REVIEW AND ACCEPTANCE OF SECOND QUARTER FINANCIALS**
- 10. PRELIMINARY GUIDANCE ON PREPARING THE 2024 DISTRICT BUDGET**
- 11. BOARD DINNER AT KEYSTONE RANCH**
- 12. BOARD MEMBER COMMENTS**
- 13. ADJOURNMENT**