AGENDA

A. Call Regular Meeting to Order

B. Minutes: Approval of the June 4, 2009 Board Meeting Minutes

C. Guests: Mary Brenes, CPA

D. Financial Report: Review Financial Report and Approve Accounts Payable in the amount of $93,171.48 plus $2,037.26 the HRA disbursement plus $132,675.33 the supplemental statement for a total of $227,884.07

E. Manager’s Report

F. Express Agenda

1. Project 2008-01 North Raw Water Settling Pond Design
2. Project 2008-02 Pilot Testing Program
3. Project 2009-02 New 10” Waterline, I-70B (08-RU06)
4. Highway 50 Bore (08-RU07)
5. Out of District Service Request from Dan Brown

G. Unfinished Business

1. 2008 Audit
2. Emergency Rate “Holiday” and Emergency Rate Resolution
3. Board Reorganization and Committee Assignments
4. Credit Card Usage Fees

H. New Business

1. Quit Claim Deed to Abandon Water Line Easement
2. Outsource Billing
3. Water Service Request from Rod Whiting Dated June 8, 2009

NEXT REGULAR MEETING: August 6, 2009