AGENDA

Call Regular Meeting to Order

Minutes: Approval of the April 1, 2010 Board Meeting Minutes

Oath of Office for Directors

Board Reorganization


Manager’s Report

Staff Reports
1. 1 mg North Tank Status
2. Bill Printing and Mailing Implementation
3. District Metering and Billing Discrepancy Update

Express Agenda
1. Four West Slope Roundtable Meeting
2. 2010 Flood Potential
3. Springbrook Annual Conference
4. Project 2009-04 Colorado River Intake Structure
5. Mesa State College Water Center

Unfinished Business
1. Inclusion Request – Bretsel Units, LLC (Tax Parcels 2943-103-00-148 and 2943-103-00-149
2. 3048 Wedgewood Drive – Injury Claim

New Business
1. Committee Assignments
2. Vacant Board Member Position
3. Draft 2009 Audit
4. ERO Resources Contract Regarding Cactus Plant Survey for Waterline Project

NEXT REGULAR MEETING: June 3, 2010