Call Regular Meeting to Order

Minutes: Approval of the July 7, 2016, Regular Meeting Minutes


Oath of Office for Director Oath of Office – Edward ‘Dan’ McElley

Reorganization of the Board
    1. Board Positions
    2. Committee Assignments

Manager’s Report

Informational Report

Express Agenda
    1. 2016 SDA Annual Conference
    2. DRIP Booth at the Mesa County Fair
    3. Colorado River State Parks Lease Agreement

Unfinished Business
    1. Open Board Position
    2. Project MFUF 2008-02 – Final Completion Request
    3. Project 2016-01 – F½ Road Main Line Upgrade/Replacement Project
    4. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project

New Business
    1. Designate Person to Prepare 2017 Budget
    2. Designate Colorado Special Districts Property and Liability Pool Representative
    3. Project MFUF 2008-02 Honors
    4. Strategic Planning Report and Major Capital Improvement Plan

NEXT REGULAR MEETING:
Thursday, September 1, 2016