AGENDA

Call Regular Meeting to Order:

Ratification of Telephone Poll to Establish a Special Meeting December 19, 2019

Ratification of Telephone Poll Reschedule Public Hearing to December 19, 2019
December 19, 2019 at 5:00 p.m. – Public Hearing on Proposed FY 2020 Budget in accordance with C.R.S. 29-1-106 Et.Seq. (Notice of Public Hearing has been published in the Grand Junction Daily Sentinel in accordance with C.R.S. 29-1-106(3)(a)

Guests:

Minutes: Approval of the November 7, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of $186,480.21, plus Special Checks in the amount of $34,990.00, plus Supplemental Checks of $71,753.28, plus Benefits Checks of $25,863.48, plus HRA Disbursements of $6,580.94, plus Board payroll checks of $5,961.75, for a total of $331,629.66.

Manager’s Report

Informational Report
1. Project 2018-03 3.0 MG Storage Tank Painting and Repair
2. 3.7 MG Storage Tank Status
3. 32 Road Waterline Upgrade/Replacement Status

Express Agenda
1.

Unfinished Business
1. FY 2020 Budget
2. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
3. CLETC
4. 2020 Water Rates and Plant Investment Fees
5. Project 2019-01 Expansion/Renovation Administration Building

New Business
1. 2020 Property Casualty and Liability Insurance Renewal
2. 2020 Workers Compensation Insurance Renewal
3. Budget Transfer Requests.
   a. Water Treatment Plant Chemicals
   b. Distribution Vehicle Expense

NEXT REGULAR MEETING: Thursday, January 2, 2020