BOARD MEETING AGENDA

Wednesday, May 18, 2016

1. Call to order

2. Discussion/Approval of minutes- April 20, 2016

3. Discussion/Approval of O&M bills payable – May 2016

4. Business from the floor:

5. Correspondence:

6. Management’s Discussion:
   - Financial Status Report
   - Irrigation/Hydro Status Report
   - Subdivision/User Group Issues
   - Lowline Damage Insurance Claim
   - OWRD Funding
   - NGP Pipeline Project
   - Reservoir Expansion Project
   - P3 Controls Upgrade Project
   - New HREC Fiber Connection

7. Legal:

8. Executive Session:
   - Heltzel easement/land/water agreement

9. Other business:

10. Adjourn