ANNUAL BUSINESS:
Oath of Office
Election of Officers
Appointment of budget committee
Depository of District Funds (Resolution 01-17)
Schedule monthly Board Meetings (Resolution 02-17)
Schedule 2017 Annual Board Meeting (Resolution 03-17)
Billing and collection of charges (Resolution 04-17)
SDIS-Registered Agent of Designation
Auditor of record
Attorney of record
Engineer of record

MONTHLY BUSINESS:
1. Call to order
2. Discussion/Approval of minutes-December 21, 2016
3. Discussion/Approval O&M bills payable-January 2017
4. Business from the floor:
5. Correspondence:
6. Reports & Discussion:
   a. A/R Report / Financial Status Report
   b. Manager’s Report
      • Hydro/Irrigation General Report
      • Projects: Reservoir Expansion
              Land Acquisition
              Land Trade
              SHPI/NEPA
              SVF
              Subdivision/City Limits/Small Lots
              Telemetry/GIS
7. Legal:
8. Executive Session:
9. Other business:
10. Adjourn: