

ICR WATER USERS ASSOCIATION
Board of Directors Meeting at the ICR Pump House
9am March 28, 2017

Approved

Call to Order	Spitz	9:00am
Roll Call of Board	Board	9:03am
Board Approval of this March 28, 2017 Agenda	Board	9:04am
Review/Approval of the February 28, 2017 Board Minutes	Spitz	9:05am

PUBLIC COMMENTS SESSION

Members 9:08am

REPORTS:

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|--|-----------|--------|
| • Operator's Report | Carpenter | 9:18am |
| • Financial Report (February 2017) <ul style="list-style-type: none">• Monthly Financial Summary• Delinquencies | Sullivan | 9:25am |
| • Asset Committee Report <ul style="list-style-type: none">• Auditor Recommendation | Sullivan | 9:40am |

COMMITTEE REPORTS:

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|---|---------|---------|
| • ARC Committee | McGowan | 9:50am |
| • ARC Policy/Procedure Committee | Roberts | 9:55am |
| • Operations Committee | Roberts | 10:00am |
| • TRR Water Use Reports | Meyer | 10:10am |
| • 2016 Annual ICR & TRR Well Field Report | Meyer | 10:15am |
| • Website Status | Hilb | 10:30am |

OLD BUSINESS

- | | | |
|--|-------------|---------|
| • TRR Well Field & Water Adequacy Report | Meyer | 10:35am |
| • Review Things To Do List | Spitz | 10:45am |
| • Talking Rock Phases Status | Terwilliger | 10:55am |
| • Rate Case Process | Sullivan | 11:05am |
| • TRR/ICRWUA Meeting | Spitz | 11:10am |
| • Greenberg Lawsuit | Spitz | 11:15am |