

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, ICR Pump House

Draft

June 23 2015 Meeting Agenda

Call to Order Stoner 9:00 am
Roll Call of the Board (Reminder – Robert's Rules of Order & speak up when talking)

Board approval of the 06-23-15 Agenda
Review / Approval Minutes of 05-26-2015 Board Meeting Trocchio 9:05 am
Reports

- Operator's Report Carpenter 9:10 am
 - Molly Way PLC Programming Status
 -
- Financial Report (April and May 2015) Sullivan 9:20 am
 - April and May Financial Report (and March Revisions)
 - Delinquencies
 -

Committee Reports

- ARC Report (May 2015) McGowan 9:35 am
- Operations Committee Roberts 9:40 am
 - Operations Committee Report of Actions
 - Meter Calibration Verification
 - Projects
 - Water Use Reports (April and May monthly) Meyer 10:00 am
 - ICR Leak Analysis
- Asset Committee Sullivan 10:15 am
- Website Anderson 10:20 am

Old Business

- Review Action Items Stoner 10:25 am
- Talking Rock Phase 12 & 13 Stoner 10:30 am
- Whispering Canyons Status Stoner 10:35 am

New Business

- Pump House use for meetings (Policy) Sullivan 10:40 am
- Summary Annual Meeting Letter to Members Stoner 10:45 am

Pending Actions Board 10:50 am
Public Comments Session 10:xx am

Adjourn

<u>Board of Directors</u>	<u>Phone</u>
Jimmy Stoner	928-443-1082
Tom Sullivan	928-899-0297
Harvey Roberts	928-237-4405
Curt Anderson	928-858-4490
Diane Trocchio	928-379-6512

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