

ICR WATER USERS ASSOCIATION

Board of Directors Meeting at the ICR Pump Ho

9:00am April 23, 2019

Call to Order	Hilb	9:00am
Roll Call of Board	Board	9:02am
Board Approval of this April 23 Agenda	Board	9:05am
Review/Approval of the January 16, 2019 Board Minutes	Hilb	9:08am
Review/Approval of the January 22, 2019 Board Minutes	Hilb	9:15am

REPORT:

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| <ul style="list-style-type: none">• Operations Report<ul style="list-style-type: none">○ Operations Committee Summary Report○ Pumping Summary/Use Report | Hewitt | 9:20am |
| <ul style="list-style-type: none">• Financial Report<ul style="list-style-type: none">○ Quarterly Financial Summary○ Delinquencies | Elsroad | 9:35am |

OLD BUSINESS

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| <ul style="list-style-type: none">• System redundancy/safety improvements | Hilb | 9:50am |
| <ul style="list-style-type: none">• ICR Well Lease Renewal<ul style="list-style-type: none">○ Annual Well Field Report○ Yavapai water providers cost/alternate source | Peck | 10:00am |
| <ul style="list-style-type: none">• Lawsuit | Hilb | 10:15am |
| <ul style="list-style-type: none">• Corporate Attorney | Joly | 10:20am |

NEW BUSINESS

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| <ul style="list-style-type: none">• Date of Yearly Meeting | Hilb | 10:30am |
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PUBLIC COMMENTS SESSION

Members	10:40am
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