

ICR WATER USERS ASSOCIATION

Board of Directors Quarterly and Annual Meeting at the ICR Pump House
1pm October 23, 2019

ANNUAL MEETING

- Call to Order Hilb
- Proof of notice of meeting Hilb
- Roll Call of Board Board
- Board Approval of this October 23 Agenda Board
- Review of the June 28, 2018 Annual Meeting Minutes Hilb
- President's Report Hilb
- Treasurer's Report Elsroad

QUARTERLY MEETING

- Call to Order Hilb
- Roll Call of Board Hilb
- Review/Approval of the July 23, 2019 Board Minutes Hilb
- Review/Approval of the October 1, 2019 Board Minutes Hilb

REPORTS:

- Treasurer's Report Elsroad
 - 3rd Quarter Financial Summary
 - Delinquencies
- Operations Report Joly
 - Operations Summary Report
 - Pumping Summary/Use Report

OLD BUSINESS

- ICR Well Lease Renewal Hilb
- Lawsuit Hilb
- Corporate Attorney Joly
 - New company
 - Rate Case

NEW BUSINESS

- Appointment of a VP of Operations Hilb
- Approval for Cheryl to pay APS online Cheryl
- Approval for Mark to sign checks Hilb
- Board election Joly
- Approve Wallace Utility Billing Services Financial Agreement Hilb

PUBLIC COMMENTS SESSION

Members