

Inscription Canyon Water Company

Board of Directors Meeting

November 21st, 2023

Hilton Garden Inn and Conference line – 10am

DRAFT Agenda

Call to order- confirm quorum

Ratify Minutes to Board meeting held September 12th, 2023

Finance Report

Revenue Performance and Variances

Cash Position/tragectory

Operations Report

TRR Well #1 planning

Civiltec Project Management proposal

Civiltec on-call services agreement

WC phase 6 acceptance and phase 7 progress.

Need for new TRR sufficiency study

Fire preparedness task group

Line relocation ICR

Summary of Golf course water use - 2023

Other Business:

Rate Case debrief

New TRR well discussions update

Election Schedule - Update

Miscellaneous