



## **BOARD MEETING AGENDA**

Wednesday, May 18, 2016

1. Call to order
2. Discussion/Approval of minutes- April 20, 2016
3. Discussion/Approval of O&M bills payable – May 2016
4. Business from the floor:
5. Correspondence:
6. Management's Discussion:
  - Financial Status Report
  - Irrigation/Hydro Status Report
  - Subdivision/User Group Issues
  - Lowline Damage Insurance Claim
  - OWRD Funding
  - NGP Pipeline Project
  - Reservoir Expansion Project
  - P3 Controls Upgrade Project
  - New HREC Fiber Connection
7. Legal:
8. Executive Session:
  - Heltzel easement/land/water agreement
9. Other business:
10. Adjourn