

Board of Director's Meeting
January 15, 2020

Agenda

1. **Call to Order, Roll Call**
2. **Notice of Meeting**
3. **Approval of Agenda**
4. **Approval of Prior Meeting Minutes**
 A: December 4th, 2019-Special Meeting
5. **Presentation of Financial Statements and Reports**
6. **Comments from the Audience**
 A: Mike Smith
7. **Unfinished Business**
8. **New Business**
 A: Elledge Ditch- Fiscal Agent
 B: Approval of Employee pay increases & bonuses
 C: 2020 Resolutions
 1: Open Meetings Resolution 2020-01
 2: Budget Adoption Fiscal Year 2020-02
 3: Year to Date Financial Report 2020-03
9. **New Member Applications**
 1: D&R Developers 38 Road 3450 (meter is paid for)
10. **General Business**
 A: Membership Transfers:
 1: Thomas & Sandra Hill 10 Road 3451
 transferred from Milton & Krystal Hepner
 2: Bronson Glazier & Whitney Vanden Broeck 23 Road 3540
 transferred from Kirk & Lora Blankenship
 3: Christopher & Cylinda Berryhill 908 Hwy 516
 transferred from Lisa Tucker
11. **Adjourn**