

# ICR WATER USERS ASSOCIATION

## Board of Directors Meeting, ICR Sales Office

January 24, 2012 Meeting Agenda

Draft

<u>Call to Order</u>	Meyer	9:00 am
<u>Roll Call of the Board</u>	Board	
<u>Board approval of the 1/24/2012 Agenda</u>	Board	
<u>Review Minutes of 12/06/2011 Meeting</u>	Board	
<u>Board Director Election Results</u>	Stoner	
Reports		
• Operator's Report	Carpenter	9:15 am
○ Clay Valves		
• Financial Report (November & December, 2011)	Sullivan	9:25 am
○ 2011 Budget Review (4 <sup>th</sup> Quarter and Annual)		
○ Delinquencies?		
<u>Committee Reports</u>		
• ARC Report	McGowan	9:50 am
• Operations Committee	Meyer	9:55 am
○ Water Use Reports (November & December, 2011)		
○ Flowtronex Operator Training?		
• Molly Way Status Committee	Stoner	10:10 am
○ Discussions with Harvard	Meyer	
○ Attorney Lynch Discussion	Meyer	
<u>Old Business</u>		
• Review Action Items	Stoner	10:25 am
• ICR Pump House Status (Table/chairs?)	Stoner	10:30 am
• Water System(s) Reserve Accounts	Sullivan	10:35 am
• By Laws Amendment 7	Stoner	tabled
<u>New Business</u>		
• Elect 2012 Board Officers	Stoner	10:40 am
• Website	Anderson	10:50 am
• Pending Actions?	All	10:55 am
<u>Public Comments Session</u>		10:xx am

### Adjourn

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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