

# **ICR WATER USERS ASSOCIATION**

## **Board of Directors Meeting, Sales Office**

December 5, 2008

### Meeting Agenda

<u>Call to Order</u>	9:00 am
Review Minutes of the 10/28 Board Meeting,	9:00 am
<u>Reports</u>	
Financial Reports (October)	9:05 am
Manager's Report	9:20 am
<u>Old Business</u>	
Review Action Items	9:40 am
Rate Case	9:45 am
Additional Fee Request – Constance Pinney	9:50 am
2009 Operating Budget	9:55 am
<u>New Business</u>	
The Preserve – Bill of Sale	10:30 am
<u>Adjourn</u>	11:00 am

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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A Quality Water Co		
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