

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
February 24, 2009 Meeting Agenda

Call to Order Pryor 9:00 am

Review Minutes of Last Meetings (1/27 & 2/2) Board 9:00 am

Reports

MDIFS Report Eldridge 9:10 am

Operator's Report Williamson 9:25 am

Financial Reports (January & February) Meyer/Busch 9:40 am

Manager's Report Busch 9:50 am

Committee Reports 10:10 am

- Asset Transfers Busch/Pryor
- Bylaws Lilien
- ARC Lilien
- Aqua Meadows Easement Lilien/Pryor
- Snell & Wilmer Negotiations Pryor
- ICR Entrance Parcel Lilien
- Working Relationships Pryor
- Board Policies Lobaugh
- Acceptance of Booster Station @ Phase 10 Pryor/Meyer
- WSA Implementation Busch/Pryor
- WV Fire District Agreement WV Fire District
- Aqua Meadows acquisition Pryor

Old Business

Review Action Items Busch/All 10:30 am

2009 Operating Budget Busch 10:40 am

Annual Member Meeting Board 10:50 am

New Business

Tour of Facilities Busch/Pryor 11:05 am

Adjourn Board 11:15 am

Board of Directors

	<u>Phone</u>	<u>email</u>
Shirley Lilien	858-4401	salilien@cablone.net
Hal Lobaugh	778-2667	hlobaugh@cablone.net
Bill Meyer	777-9133	w-meyer@cablone.net
Hugh Pryor	858-4410	hughpryor@cablone.net
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Contract Staff

Miscellaneous Deductions	583-0741	mdi@cablone.net
Bob Busch	713-0548	rmbusch@cablone.net
A Quality Water Co		
Chris Williamson	928- 606-0563	chris@aQualityWater.us