

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
January 27, 2009
Meeting Agenda

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| <u>Call to Order</u> | 9:00 am |
| Results of 2008 Election and Process | 9:00 am |
| Election of Officers for 2009 | 9:05 am |
| Review Minutes of Last Meeting | 9:20 am |
| <u>Reports</u> | |
| Financial Reports (December & January) | 9:25 am |
| Operator's Report | 9:45 am |
| Manager's Report | 9:50 am |
| <u>Old Business</u> | |
| Review Action Items | 10:10 am |
| Rate Case | 10:15 am |
| 2009 Operating Budget | 10:20 am |
| <u>New Business</u> | |
| Engagement of Auditor for audit of 2008 | 10:45 am |
| 2009 Action Plan | 11:00 am |
| Annual Member Meeting Discussion | 11:30 am |
| <u>Adjourn</u> | 11:45am |

| <u>Board of Directors</u> | <u>Phone</u> | <u>email</u> |
|---------------------------|--------------|--|
| Earl Cummings | 771-9705 | warpaint@commspeed.net |
| Shirley Lilien | 858-4401 | salilien@cableone.net |
| Hal Lobaugh | 778-2667 | hlobaugh@cableone.net |
| Bill Meyer | 777-9133 | w-meyer@cableone.net |
| Hugh Pryor | 858-4410 | hughpryor@cableone.net |
| <u>Contract Staff</u> | | |
| Miscellaneous Deductions | 583-0655 | mdi@cableone.net |
| Bob Busch | 713-0548 | rmbusch@cableone.net |
| A Quality Water Co | | |
| Chris Williamson | 606-0563 | chris@aQualityWater.us |