

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

<u>Call to Order</u>	Pryor	9:00 am
Review Minutes of Last Meetings (2/24)	Board	9:00 am
<u>Reports</u>		
Report of Special Meeting 3/16	Pryor	9:05 am
MDIFS Report	Eldridge/Crooker	9:10 am
Operator's Report	Williamson	9:25 am
Financial Reports (Jan., Feb. & Mar.)	Meyer/Busch	9:40 am
Manager's Report	Busch	10:00 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	Stoner	
• Aqua Meadows acquisition	Pryor	
<u>Old Business</u>		
Review Action Items	Busch/All	10:30 am
2009 Operating Budget	Busch	10:40 am
Annual Member Meeting	Board	10:50 am
<u>New Business</u>		
Separation of Office of Secretary/Treasurer		11:10 am
Collection Agency Contract	Busch	11: 20 am
<u>Adjourn</u>	Board	11:30 am
<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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
Jimmy Stoner	443-1082	jimmys@cableone.net
<u>Contract Staff</u>		
Miscellaneous Deductions	583-0741	mdi@cableone.net
Bob Busch	713-0548	rmbusch@cableone.net
A Quality Water Co		
Chris Williamson	928- 606-0563	chris@aQualityWater.us