

**ICR WATER USERS ASSOCIATION**  
**Board of Directors Meeting, Talking Rock Ranch House**  
**May 29~~6~~, 2009 Meeting Agenda**

Call to Order Pryor 9:00 am

Review Minutes of Last Meetings (5/5) Board 9:00 am

Reports

MDIFS Report Eldridge/Crooker 9:05 am

Operator's Report Williamson 9:15 am

Financial Reports (Apr) Meyer/Busch 9:30 am

Manager's Report Busch 9:45 am

Committee Reports 10:00 am

- Asset Transfers Busch/Pryor
- Bylaws Changes Lilien-No Report
- ARC Resolution Lilien-No Report
- Aqua Meadows Easement/Contract Completed
- Snell & Wilmer Negotiations Pryor/Meyer
- Parcels at Entrance to ICR Completed
- Working Relationships Completed
- Infrastructure Acceptance Policy Pryor/Meyer
- Other Operating Procedures (e.g. well field) Meyer
- Board Policies Stoner
- Acceptance of Booster Station @ Phase 10 Pryor/Meyer
- WSA Implementation, ACC Order Compliance Busch/Pryor/Meyer
- WV Fire District Agreement Stoner
- Aqua meadows Acquisition (Pierce declined) Completed

Old Business

Review Action Items All 10:20 am

New Business

Adjourn Board 10:30 am

Board of Directors

	<u>Phone</u>	<u>email</u>
Shirley Lilien	858-4401	<a href="mailto:salilien@cableone.net">salilien@cableone.net</a>
Hal Lobaugh	778-2667	<a href="mailto:hlobaugh@cableone.net">hlobaugh@cableone.net</a>
Bill Meyer	777-9133	<a href="mailto:w-meyer@cableone.net">w-meyer@cableone.net</a>
Hugh Pryor	858-4410	<a href="mailto:hughpryor@cableone.net">hughpryor@cableone.net</a>
Jimmy Stoner	443-1082	<a href="mailto:jimmys@cableone.net">jimmys@cableone.net</a>

Contract Staff

Miscellaneous Deductions	583-0741	<a href="mailto:mdi@cableone.net">mdi@cableone.net</a>
Bob Busch	713-0548	<a href="mailto:rmbusch@cableone.net">rmbusch@cableone.net</a>
A Quality Water Co		
Chris Williamson	928- 606-0563	<a href="mailto:chris@aQualityWater.us">chris@aQualityWater.us</a>