

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
May 5, 2009 Meeting Agenda

<u>Call to Order</u>	Pryor	8:30 am
Review Minutes of Last Meetings (3/24)	Board	8:30 am
<u>Reports</u>		
MDIFS Report	Eldridge/Crooker	8:35 am
Operator's Report	Williamson	8:45 am
Financial Reports (Dec 08, Jan., Feb & Mar.)	Meyer/Busch	9:00 am
Manager's Report	Busch	9:20 am
Committee Reports		9:30 am
• Asset Transfers	Busch/Pryor	
• Bylaws	Lilien-No Report	
• ARC	Lilien-No Report	
• Aqua Meadows Easement	Lilien/Pryor	
• Snell & Wilmer Negotiations	Pryor	
• ICR Entrance Parcel	Lilien-No Report	
• 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	All	10:30 am
2009 Operating Budget		10:40 am
<u>New Business</u>		
Authorized Signature Policy		11:00 am
Phase 10 Acceptance Letter		11: 20 am
Best Management Practices		11:45 am
<u>Adjourn</u>	Board	12:00 Noon

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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<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