

**ICR WATER USERS ASSOCIATION**  
**Board of Directors Meeting, Talking Rock Ranch Compound**  
**August 24, 2010 Meeting Agenda**

<u>Call to Order</u>	Meyer	9:00 am
<u>Roll Call of the Board</u>	Board	
<u>Board approval of the Agenda</u>	Board	
<u>Review Minutes of 06/29/2010 Meeting</u>	Board	
<u>Reports</u>		
• Operator's Report	Williamson	9:05 am
• Financial Report	Sullivan	9:20 am
<u>Committee Reports</u>		
• Operations Committee	Meyer	9:35 am
○ Storage Lake Infrastructure		
○ Well #1 Air Content		
• ACC Order Compliance (Re-submit BMP's)	Stoner	9:45am
• Meter Reading Status	Sullivan	9:50 am
• ARC Report	McGowan	9:55 am
<u>Old Business</u>		
• 7/27/10 Reserve Account Motion	All	10:05 am
• Review Action Items	Stoner	10:15 am
• ICR Web Site Status	Anderson	10:25 am
• Statutory Agent & Phone #	Stoner	10:35 am
<u>New Business</u>		
<u>Public Comments Session</u>		10:40 am
<u>Adjourn</u>		

**Board of Directors**

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Jimmy Stoner  
Tom Sullivan  
Curt Anderson  
John Payne

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