

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Inscription Canyon Ranch Sales Office
July 27, 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	9:15 am
<u>Committee Reports</u>		
• Operations Committee	Meyer	9:25 am
○ Storage Lake Infrastructure (Meeting with Harvard?)		
○ Well #1 Air Content		
• Finance Committee	Sullivan	9:35 am
○ Financial Workshop Report		
○ Capital Contingency Reserve - \$25K		
○ Board Member Cost re-imburement		
• ACC Order Compliance (Re-submit BMP's)	Stoner	9:50am
• Meter Reading Status	Sullivan	9:55 am
• ARC Report	McGowan	10:00 am
<u>Old Business</u>		
• Review Action Items	Stoner	10:05 am
• ICR Web Site Status	Anderson	10:10 am
• Statutory Agent & Phone #	Stoner	10:15 am
<u>New Business</u>		
<u>Public Comments Session</u>		10:20 am
<u>Adjourn</u>		

Board of Directors

Bill Meyer
Jimmy Stoner
Tom Sullivan
Curt Anderson
John Payne

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