

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**January 14, 2015**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of December 10, 2014 minutes.
  4. Public input (limit 15 minute).
  5. Jeff Winn Concern.
  6. Sunrise Engineering report and review/ change orders.
  7. Use of remaining contingency money
  7. Sign off sheets from property owners for project.
  8. Jared report on alliance Meeting.
  9. Transfer connections.
  10. Discuss Whiterocks Irrigation meeting and articles of incorporation and assign proxy
  11. Administrative code
  12. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
    - Water availability
  13. Executive session as needed.
- Adjourn.