

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
February 11, 2015
WEDNESDAY
7:00 P.M.
AGENDA**

1. Call meeting to order.
 2. Review current income & expenses, & sign checks.
 3. Approval of January 14, 2015 minutes.
 4. Public input (limit 15 minute).
 5. James Sharp with Uintah County cemetery.
 6. Sunrise Engineering report and review.
 7. Sign off sheets from property owners for project.
 8. Transfer connections.
 9. Discuss Whiterocks Irrigation meeting
 10. Right of ways.
 11. Administrative code
 12. System O&M reports.
 - Billing issues
 - Operational Issues
 - Infrastructure
 - Water availability
 13. Executive session as needed.
- Adjourn.