

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**September 12, 2012**  
**WEDNESDAY**  
**7:00 P.M.**  
**AGENDA**

1. Call meeting to order.
2. Review current income & expenses, & sign checks.
3. Approval of Aug 8, Aug 13, Aug 15 and Aug 20 minutes.
4. Public input (15 minutes).
5. Review of April 11, 2011 audio minutes to clarify prior knowledge of C.I.B. and mineral lease funding before vote.
6. Discussion of Lapoint Park phase 2 and 3 early completion and water use summary as of August 31st.
7. Review of job applications for "Water District Operator".
8. Transfers & new connection application.
9. Kris-discussion on office personnel & direction from board.
10. Double connection issue:
  - Reasoning for by-law:
    - Non profit organization
    - Every single dwelling pays their own way-History of system documents that every connection paid up front for their share of new system.
    - Burden of expansion borne by new demand on system.
  - Billing issues
  - Operational Issues
  - Infrastructure
  - Water availability
    - Report on meeting with Ute Tribe "Environmental Health Department".

Adjourn.