

TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING

November 14, 2012

WEDNESDAY

7:00 P.M.

AGENDA

1. Call meeting to order.
2. Review current income & expenses, & sign checks.
3. Approval of October 10, 2012 minutes.
4. Public input (15 minutes).
5. Sunrise Engineering-progress report.
6. Whiterocks annual meeting proxy and proposal to veto our voting rights.
7. Transfers#150 from Mark Coyle to Lorraine Pritner & #370 from Charles Smith
To Greg Evans
8. Kent Murray request for purchase of water thru a hydrant.
9. Report on follow up from Ute Tribe "Environmental Health Department".
10. Report on Jared's training schedule & certification.
11. Preliminary budget review.
12. Billing issues
Operational Issues
Infrastructure
Water availability

Adjourn.