

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING  
July 10, 2013  
WEDNESDAY  
7:00 P.M.  
AGENDA**

1. Call meeting to order
2. Review current income & expenses & sign checks
3. Approval of June 12, 2013 minutes
4. Public input (Limit 15 minutes)
5. Report by Bob Foley on yearly audit
6. Report on meeting with DDW and CIB representatives
7. M&S dam report
8. System O&M reports
  - Billing issues
    - Gayle McKeachnie report
  - Operational issues
    - Lease on Backhoe
  - Infrastructure
  - Water availability
    - Water use to date

Adjourn meeting