

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MEETING
September 11, 2013
WEDNESDAY
7:00 P.M.
AGENDA**

1. Call meeting to order
2. Review current income & expenses & sign checks
3. Approval of August 14, 2013 minutes
4. Public input (Limit 15 minutes)
5. Jared report on C.I.B. meeting
6. Aaron Averett with sunrise engineering
7. Jared report on Fall Conference
8. Report on Ervin Young
9. M&S dam report
10. System O&M reports
 - Billing issues
 - a. Gayle McKeachnie report
 - b. Transfer connections
 - c. Discuss bill collection policy
 - Operational issues
 - Infrastructure
 - Water availability
 - a. Water use to date
 - b. Purchase of water from Ute tribe

Adjourn meeting