

**TRIDELL-LAPOINT WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES MEETING  
February 12, 2014  
WEDNESDAY  
7:00 P.M.  
AGENDA**

1. Call meeting to order.
  2. Review current income & expenses, & sign checks.
  3. Approval of January 8, 2014 minutes.
  4. Pubic input (limit 15 minute).
  5. Administrative code.
  6. Merlin McKee Right of way.
  7. Select Auditor.
  8. Sunrise Engineering report and review.
  9. Report of meeting with Bob Leake.
  10. Manager six month review.
  11. System O&M reports.
    - Billing issues
    - Operational Issues
    - Infrastructure
      - a. old plant.
    - Water availability
  12. Executive session as needed.
- Adjourn.