***AGENDA***

***REGULAR BOARD MEETING***

 ***MARCH 15, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- FEBUARY 15, 2018 - REGULAR BOARD MEETING**
5. **MINUTES MARCH 1, 2018 - SPECIAL BOARD MEETING**
	1. **CH2M:**
		1. **TASK ORDER 9 - $17,539.01**
		2. **TASK ORDER 10 - $26,495.74**
		3. **TASK ORDER 11- $25,761.14**
6. **REGULAR BILLS FOR FEBRUARY 2018**
7. **CARPORT ROOF REPAIR**
8. **WATER SHARE AND FROST UNIT TRANSFERS**
9. **WATER FORECAST**
10. **WATER MANAGEMENT WORKSHOP REPORT**
11. **MAIN CANAL PROJECT**
	1. **UPDATE ON STATUS AND MEETINGS**
	2. **DRONE FLIGHT DISCUSSION**
12. **STRATEGIC PLAN PROCESS DISCUSSION**
13. **SYSTEM START UP STATUS**
14. **OTHER**