***DRAFT AGENDA***

***REGULAR BOARD MEETING***

***JUNE 14, 2018***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- MAY 10, 2018 - REGULAR BOARD MEETING**
5. **PAYROLL FOR MAY 2018**
6. **CH2M/JACOBS –** 
   1. **TASK ORDER #9 - $8054.00,**
   2. **TASK ORDER #10 - $41,533.92**
   3. **TASK ORDER #11 - $23,567.90**
7. **BOND PAYMENT - $1,362,047.10**
8. **AIRVENT REPAIR REIMBURSEMENT, BRENT SLAUGH $590.75**
9. **BILLS FOR MAY 2018**
10. **WATER TRANSFERS**
11. **LARRY MARTIN, ADJUDICATION UPDATE 12:30 P.M.**
12. **RESPONSE COMMENTS ON K PROJECTS D.E.I.S. JOINT LETTER WITH SVID**
13. **PRELIMINARY FINANCING ANALYSIS FOR CANAL REPLACEMENT BY NW MUNICIPAL FINANCIAL ADVISOR**
14. **MAIN CANAL PROJECT UPDATE**
15. **POWER PURCHASE CONTRACT COWICHE HYDRO**
16. **BUDGET REVIEW AND CONSIDERATIONS**
17. **OTHER**