***AGENDA***

***REGULAR BOARD MEETING***

***NOVEMBER 10, 2016***

1. **CALL MEETING TO ORDER**
2. **VISITORS (IF ANY)**
3. **CONSENT ITEMS:**
4. **MINUTES- OCTOBER 13, 2016 - REGULAR BOARD MEETING & OCTOBER 26, 2016 - SPECIAL BOARD MEETING**
5. **REVIEW REVISED SEPTEMBER 15, 2016 BOARD MEETING MINUTES**
6. **PAYROLL FOR OCTOBER 2016**
7. **CH2M INVOICE**
8. **USBR PAYMENT $46,000.**
9. **BILLS FOR SPECIAL APPROVAL**
   1. **E. R. BALANCING SERVICES - $1743.11**
   2. **INFINIUM - $120.00**
10. **BILLS FOR OCTOBER 2016**
11. **WATER TRANSFERS AND FROST TRANSFERS**
12. **2017 BUDGET**
13. **MAIN CANAL PROJECT – NEXT STEPS**
14. **DECLARE DIRECTOR MILTON AND TURNER ELECTED**
15. **PROPERTY AND LIABILITY INSURANCE RENEWAL 2016-2017**
16. **RESOLUTION 2016-4- CORRECT CHARGE ROLL**
17. **RESOLUTION 2016-5. REVISION OF WATER TRANSFER GUIDELINES AND WATER TRANSFER DEED**
18. **SOLAR PANELS**
19. **WESTERN WATER ROUNDTABLE DECEMBER 12-13, 2016 IN LAS VEGAS**
20. **OTHER**