***AGENDA***

***REGULAR BOARD MEETING***

***NOVEMBER 7, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS – IF ANY**
3. **CONSENT ITEMS:**
4. **MINUTES- OCTOBER 12, 2017 REGULAR BOARD MEETING**
5. **MINUTES – OCTOBER 18, 2017 SPECIAL BOARD MEETING**
6. **PAYROLL FOR OCTOBER 2017**
7. **CH2M- UPON RECEIPT OF BILLING**
8. **JOHN LOWE - $300.00**
9. **BUREAU OF RECLAMATION - $55,000. TO 60,000. RANGE**
10. **BILLS FOR OCTOBER 2017**
11. **WATER SHARE AND FROST UNIT TRANSFERS**
12. **U.S.B.R. O & M PAYMENT**
13. **2018 BUDGET**
14. **DECLARE DIRECTORS SMITH AND JUDD ELECTED IF NO ELECTION REQUIRED**
15. **PROPERTY AND LIABILITY INSURANCE RENEWAL 2017-2018**
16. **MAIN CANAL PROJECT**
    1. **FOLLOW UP TO OCTOBER 18, 2017 MEETING**
    2. **DRAFT TASK ORDER 10**
    3. **DRAFT TASK ORDER 11 – STRATEGIC PLANNING**
17. **OTHER**