***AGENDA***

***REGULAR BOARD MEETING***

 ***JUNE 15, 2017***

1. **CALL MEETING TO ORDER**
2. **VISITORS – TODD HUNZIKER & SCOTT BEYER**
3. **JILL JAMISON OF JLL (JONES, LONG, LASALLE) - FINANCIAL CONSULTANT PRESENTATION ON P3 FINANCING AT 12:15 P.M. VIA WEBEX**
4. **MAIN CANAL PROJECT 12:45**
	1. **SUMMARY OF ALTERNATIVES AND REPORT FROM PREVIOUS MEETINGS – TODD HUNZIKER**
	2. **DISCUSSION OF STRATEGY AND NEXT STEPS**
5. **CONSENT ITEMS:**
6. **MINUTES- MAY 11, 2017 - REGULAR BOARD MEETING**
7. **MINUTES MARCH 28, 2017 SPECIAL BOARD AND INFORMATIONAL MEETING**
8. **PAYROLL FOR MAY 2017**
9. **DEBT SERVICE PAYMENT - $1,364,218.00**
10. **CH2M –**
11. **BILLS FOR MAY 2017**
12. **SPECIAL BILLS – DEPARTMENT OF LABOR & INDUSTRIES - $1800.00**
13. **RESOLUTION 2017 -5 – CORRECTING THE 2017 TOLL AND CHARGE ROLL**
14. **WATER SHARE AND FROST UNIT TRANSFERS**
15. **SURPLUS PICKUP BIDS**
16. **AUTHORIZE TREASURER TO PROCEED WITH ISSUING CERTIFICATES OF DELINQUENCY FOR ALL PARCELS SUBJECT TO FORECLOSURE THIS YEAR**
17. **REPORT ON I.T. AND YTID SYSTEM UPGRADES**
18. **WATER FORECAST TWSA**
19. **APPROVE GRANT CONTRACT WRDCR – VER1-YaTiID-00012 WITH WSDOE SUBJECT TO…**
20. **OTHER**