



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, February 11, 2019

Meeting called by:

Attendees:

Approval of Agenda	1 st	2 nd
Approval of Minutes	1 st	2 nd
Finance Report:	1 st	2 nd

ITEMS FROM PUBLIC:

PRESIDENT'S REPORT

1. TOPIC: QOT

Action Needed OR Information Only

MANAGER'S REPORT

2. TOPIC: Water Loss

Action Needed OR Information Only

3. TOPIC: Nanostone Project

Action Needed OR Information Only

4. TOPIC: SDCL34A-5-21.2

Action Needed OR Information Only

5. TOPIC: Diamond Ridge Development

Action Needed OR Information Only

6. TOPIC: Murphy Ranch Phase 6

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION: Contract discussions