



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, March 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: Policy Committee Recommendations

Action Needed OR Information Only

2. TOPIC: Tax Levy

Action Needed OR Information Only

MANAGER'S REPORT

3. TOPIC: Water Loss

Action Needed OR Information Only

4. TOPIC: Nanostone Project

Action Needed OR Information Only

5. TOPIC: Orchard Meadows Lift Station

Action Needed OR Information Only

6. TOPIC: Diamond Ridge Development

Action Needed OR Information Only

7. TOPIC: Murphy Ranch Phase 6

Action Needed OR Information Only

8. TOPIC: Electric Sign

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION: