



## BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m.      Monday, May 13, 2019

Meeting called by:

Attendees:

Approval of Agenda	1 <sup>st</sup>	2 <sup>nd</sup>
Approval of Minutes	1 <sup>st</sup>	2 <sup>nd</sup>
Finance Report:	1 <sup>st</sup>	2 <sup>nd</sup>

### ITEMS FROM PUBLIC:

#### PRESIDENT'S REPORT

1. TOPIC:      Audit Presentation

Action Needed      OR      Information Only

#### MANAGER'S REPORT

2. TOPIC:      Water Loss

Action Needed      OR      Information Only

3. TOPIC: Johnson Ranch Rd. Phase 3

Action Needed            OR            Information Only

4. TOPIC: Orchard Meadows Lift Station

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

7. TOPIC: RVFD/Murphy

Action Needed            OR            Information Only

8. TOPIC: Homestead Phase V

Action Needed            OR            Information Only

9. TOPIC: Amko Advisors

Action Needed            OR            Information Only

MISCELLANEOUS ITEMS:

EXECUTIVE SESSION: