



BOARD OF TRUSTEES MEETING

Call to Order: 7:00 p.m. Monday, January 11, 2021

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: Box Elder:

Action Needed OR Information Only

MANAGER'S REPORT

2. TOPIC: Water Loss:

Action Needed OR Information Only

3. TOPIC: Diamond Ridge Booster Station:

Action Needed OR Information Only

4. TOPIC: Orchard Meadows Lift Station:

Action Needed OR Information Only

5. TOPIC: Orchard Meadows Tract L:

Action Needed OR Information Only

6. TOPIC: Murphy Ranch Phase 5b & 5c:

Action Needed OR Information Only

7. TOPIC: Orchard Park Apartments:

Action Needed OR Information Only

8. TOPIC: Facility Study:

Action Needed OR Information Only

9. TOPIC: Hillsvievw Project:

Action Needed OR Information Only

MISCELLANEOUS ITEMS:

- Annual Inventory list for review
- Annual truck maintenance recap for review
- 2020 Utility recaps for review

EXECUTIVE SESSION: