



## MEETING NOTICE

- WHAT: Board of Directors Meeting
- WHERE: Rifle Co-Work Conference Room  
144 East 3<sup>rd</sup> Street  
Rifle, Colorado
- Or join Zoom Meeting  
<https://us02web.zoom.us/j/83299687737>  
Meeting ID: 832 9968 7737
- WHEN: Thursday, May 19, 2022
- TIME: 9:00 a.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes of Previous Meeting
5. Financial Report
  - a. Bills to be Paid
  - b. Financials
6. Water Contracts
  - a. New Contracts
  - b. Cancelled Contracts
7. Roundtable Report
8. Water Resources' Report
9. Hydrologists' Report
10. Attorney's Report
11. New Business
12. Directors Comments
13. Executive Session
14. Adjourn

NEXT MEETING IS JUNE 16, 2022.