



MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: **Silt Branch Library**
680 Home Avenue
Silt, CO 81652

Or join Zoom Meeting
<https://us02web.zoom.us/j/83299687737>
Meeting ID: 832 9968 7737

WHEN: Thursday, June 16, 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
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 JULY 14, 2022.