



## MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: *Zoom Meeting*

Join Zoom Meeting

<https://us02web.zoom.us/j/83173408658>

Meeting ID: 831 7340 8658

One tap mobile

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WHEN: Thursday, November 19, 2020

TIME: 9:00 a.m.

## AGENDA

Call to Order

1. Roll Call
2. Public Comment
3. Minutes of Previous Meeting
4. Financial Report
  - a. Bills to be Paid
  - b. Form 8655
  - c. Barnes Pearson & Rudow PC Engagement Letter
  - d. Financial Statements
  - e. CSAFE Presentation with Bob Krug
5. Draft 2021 Budgets
6. John Currier and Brendon Langenhuizen
7. Water Contracts
8. Roundtable Report
9. Water Resources' Report
10. Hydrologists' Report
11. Attorney's Report
12. New Business
13. Directors Comments
14. Adjourn