

AGENDA

CALL MEETING TO ORDER.
DETERMINE IF QUORUM PRESENT.
READ AND APPROVE MINUTES OF PREVIOUS MEETING.
MANAGER'S REPORT.
FINANCIAL REPORT.

Old Business:

Jeff Hayes - Review of Abstracts of Purchasing Water Rights

New Business:

Steve McGuire - Broken Can + Lid and a fence that Construction Crew took down
Approval for pay Invoice for SRLS on O.D.O.T. Project HWY9 Relocation - Cadh/Kiowa Counties
Approval for bidding out on O.D.O.T. Relocation Project HWY54 - Kiowa County

New Membership Applications:

Angela Jameson (H)		SW/4 Section 21-4-10
Kevin Turpin (H)	B10 L1	Section 34-4-11
Kevin Turpin (H)	B2 L9	Section 34-4-11
Kevin Turpin (H)	B10 L2	Section 34-4-11