

AGENDA

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

Old Business:

New Business:

Approval or Disapproval purchase of water rights from Lynn Ferrell in Apache
Approval or Disapproval for pay Increase O.D.O.T. ST HWY 54 Project, Kiowa County
Approval Pay Raise for Board Members

Executive Session: Employees Bonuses

New Membership Applications:

| | |
|-------------------------|--------------------------|
| Shelly Finney (H) | N/4 SE/4 Section 24-5-11 |
| Kevin Holbrook (P) | S/2 SE/4 Section 2-5-14 |
| Justin Kretzer (P) | NE/4 Section 31-7-11 |
| Deana McSperritt (H) | S/2 NE/4 Section 24-7-14 |
| Bryson Davis (H) | Section 34-5-16 |
| Bryson Davis (P) | Section 36-6-16 |
| Lynn Ferrell (H) | Section 16-5-11 |
| Rickey D. Zimmerman (H) | Section 4-5-14 |
| Robert Nunn (H) | SE/4 Section 11-5-10 |