



May 22, 2024 SLRWD Board of Trustees Meeting #24-05R

Agenda

May 22nd 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 67720594#

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Mike Miller, Renee Clauss, Craig Rice, Jon Flaugh and Kelly Johnson

II. Public Participation

- a. At the end of the meeting, the public will be given an opportunity to speak. In the interest of time, each person shall be limited to 3 minutes. Your comments will be part of the public record of the meeting so we ask that you present them in a professional manner and speak only to the topics at hand.

III. Agenda Item 1

- a. Approval of the April, 2024 Meeting Minutes Changes or Additions
 1. April 24th, 2024 Meeting Minutes

 [Board Meeting Minutes APRIL 24, 2024.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. April 2024 Revenue Report

 [APRIL 2024 REVENUE REPORT.pdf](#)

b. April 2024 Appropriation Report

 [APRIL 2024 APPROPRIATION REPORT.pdf](#)


c. April 2024 Capital Expenditures

 [APRIL 2024 CAPITAL EXPENDITURES.pdf](#)

d. April 2024 Accounts Payable Register

 [APRIL 2024 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)

e. April 2024 Monthly Budget Report with capital

 [April 2024 Monthly Budget Report with capital and bank balances .pdf](#)

f. April 2024 Fund Report with Investments

 [APRIL 2024 FUND REPORT WITH INVESTMENTS.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. Encroachment variance request - 175 Ln 850 Snow Lake

 [encroachment request - 175 Ln 850 Snow Lake.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT

a. NED Phase 2- Construction Update

 [2024-05-20 NED Phase II Construction Project Update.pdf](#)

b. NED Phase 2 Contract B Pay App 3- Niblock

 [2024-05-13 Niblock Contract B, Pay App 3 - approved by JPR.pdf](#)

c. PS13 Emergency Repair- Project update

d. PS 13 Emergency Repair- Quotes from Contractors

/III. Agenda Item 6/ OLD BUSINESS

IX. Agenda Item 7/ DISTRICT BUSINESS & OTHER GENERAL MATTERS

a. Payment Dropbox

 [Drop box information.pdf](#)

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
9:00pm