



EAST BOULDER COUNTY WATER DISTRICT

P.O. BOX 18641, BOULDER, COLORADO 80308-1641
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December 10, 2012
Board Meeting Agenda
St. Ambrose Episcopal Church
4:00pm

1. Call to Order
2. Roll Call
3. Public Comments
4. Reading and Approval of Minutes of November 12, 2012
5. Reports from Consultants and Committees
 - a. Finance
 - i. Approve Transactions
 - b. Operations
 - c. IT Report
6. Unfinished Business
 - a. Pump house maintenance
 - b. 2013 Budget
7. New Business
8. Directors Comments and other matters to come before the board
9. Announcement
10. Adjournment

MARK A. JOHNS
PRESIDENT
TREASURER

RICHARD MOELLER
VICE-PRESIDENT

ROBERT CHAMP
SECRETARY

LYNNE DEANE
DIRECTOR

BILL HOFGARD
DIRECTOR