



Board Meeting Agenda
1201 Graves Avenue, Estes Park, CO 80517

June 12th, 2018

General Business

1. Minutes Approved – May 8th, 2018
2. Financial Statements Review – May 2018
3. Approval of Bills Paid and Due
4. Cash position to date

Previous and Continuing Business

1. SCADA Backup – price proposal
2. Plant Exterior finish/ stucco bids
3. BOD – information update

New Business

1. 2017 Financial Audit
2. Mark Rissmiller – tap transfer request
3. Month in review:
 - Plant
 - Lines