



# DIGHTON WATER DISTRICT

Board of Commissioners

MEETING  
TUESDAY - FEBRUARY 6, 2018  
DISTRICT HEADQUARTERS  
6:00 P.M.  
AGENDA

## **AGENDA:**

1. Call to order
2. Pledge of Allegiance
3. Approve Minutes of prior Meetings
4. Reading of Correspondence
5. Financial Conditions
  - Operating Budget to Actual Balances
  - Receivables
  - Expenditures-Approve Warrants
6. Superintendent's report
7. Old Business
  - Meter Program – Update
  - Policies
8. New Business
  - Fiscal Year 2019 Budget Ceiling Target
9. Announcements
  - Next Regular Meeting of Commissioners
  - Nominations for Commissioner for three years will be open from March 2, 2018 to April 2, 2018
  - Annual District Election - May 21, 2018
  - Annual District Meeting - May 24, 2018
10. Public Input
11. Executive Session, Contract Negotiations with Management
12. Adjournment

### NOTE

THIS AGENDA IS SUBJECT TO AMENDMENT PRIOR TO THE COMMISSIONERS' MEETING