

**WATER BOARD OF TRUSTEES**

**Regular Meeting**

**January 13, 2014**

**5:00 PM**

**Location: 1208 South 7<sup>th</sup> St.**

**Agenda**

1. Approve Agenda.
2. Approve Acceptance of the Annual Financial Report for Fiscal Year 2012/2013 as Prepared by Hunt & Associates, P.C.
3. Approve Minutes of the January 6, 2014, Special Meeting, and December 9, 2013 Regular Meeting.
4. Approve Invoices and Balance Statements.
5. Public Hearing for Proposed Amendments to the 2013/2014 Budget and Proposed Budget for Fiscal Year 2014/2015.
6. Approval of Proposed Amendments to the 2013/2014 Budget and Proposed Budget for Fiscal Year 2014/2015.
7. Customer Forum.
8. General Manager's Update.
9. Miscellaneous.
10. Adjourn.