

SPECIAL BOARD MEETING-MEETING AGENDA

WEDNESDAY, JUNE 21, 2017

6:30 PM

1. Call Meeting to Order
2. Discussion and review on USDA loan documentation and required forms/reporting pending submission
3. Board action to fully fund bond reserve prior to take out of Cobank construction loan.
4. Board action to transfer Water District unrestricted funds to the depreciation account per USDA recommendation
5. Options for rate increase
 - a. Discuss, determine, and/or set rate increase
6. Adjournment

POSTING DATE

POSTING TIME

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