

## AGENDA

April 17, 2017

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Review Financial Report.
6. Old Business.
  - a. Wood Box Factory.
  - b. Mailboxes.
  - c. Sonrise Orchards Commercial/Residential Development.
  - d. Items worked on, Financial Reports, Wood Box, Irrigation Water, Monument Tenant Sign, Tourism & Grant County EDC.
7. New Business.
  - a. State Auditor.
  - b. Buckshot Vineyards lease
  - c. Wastewater Expansion.
  - d. Items to be worked on this month financial statements, wastewater treatment facility improvements and Year End Financials.
8. Motion to sign and approve vouchers.
9. Motion to adjourn.