



SWALLEY IRRIGATION DISTRICT BOARD MEETING
Friday, January 19th, 2018 -- 9 A.M.

Call To Order

Roll Call

First Order of Business

- Oaths of Office for Steve McCarrel, Kelly Patrick, Dennis Gant
- Election of Board Officers; President, Vice-President, Secretary/Treasurer

Chairman Resides

- Approval of Minutes from December 20, 2017

Public Comment on Agenda Items

Financial

1. Accounts Payable Approval
2. Financial / Hydro Reports

Planned Business From The Floor

-None

Old Business

-None Planned

Manager's Report

-Status report on various ongoing projects and or issues

Legal Report

- Memo on CWSRF Loan Program
- New City Annexation Code and Policy

Public Comment on Non-Agenda Items

Executive Session

Adjourn

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