

PATHFINDER IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, August 5, 2021

9:00 AM

Pathfinder Mitchell Office

AGENDA

Meeting called to order... Randy Hoff, President.
Notification of Open Meetings Act Posting.
Review and Approval of Minutes from Previous Meeting. **Board Action Required**
Review and Approval of Payroll and Bills. **Board Action Required**
General Fund Financial Statement (if available). **Board Action Required**
Authorization of Contracts, Easements, and Agreements. **Board Action Required**
USBR Report....Matt Wells.

AGENDA ITEMS:

- 1) Current Water supply Conditions/Allocation Update.
- 2) Water Operations for 2021.
- 3) Miller Seep Issue Update.
- 4) Issue with Scotts Bluff County Roads Department over replacement of road crossings.
- 5) 2021 3rd Quarter Budget Report.
- 6) Discuss Management Transition.
- 7) Public Comment. (Limited to 30 minutes/5 minutes per speaker).
- 8) Manager's Report.

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- a) Questions on Report?
 - 9) Other Business...
 - 10) Meeting Schedule
 - a) Schedule September Board of Directors Meeting.
 - 11) Announcements.

MEETING ADJOURNE-D