

Indian Creek Westridge Community Services District

Agenda Board of Directors Meeting

Tuesday August 11, 2020 at 6:00PM at the ICWCSD Well yard #5 at 166 Grandview Dr.

Call to order-Luis Elias

Old business:

Approval of minutes from regular BOD meeting June 9, 2020

Operations and Maintenance report-Don Buser

Finance report-Terry Tye (quarterly, 2020-21 budget modifications, 2018-19 audit, 2020 audit engagement letter)

OVGA report-Luis Elias, Ted Williams

New business:

Lead service line replacement project-proposal to put job out to bid

211 Meadow Lane leakage

Wildrose fire hydrant situation

2020 elections-Terry Tye