

Meeting Agenda for March 21st

1. Call Meeting to Order

- a. With Us: Mr. Monte R./ Vogel Law Firm

2. Proposed Agenda

- a. Motion to Approve the Agenda (Roll Call Vote)

3. Approve Meeting Minutes

- a. Motion to Approve the Meeting Minutes (Roll Call Vote)

4. Approve Financials

- a. Motion to Approve the Financials (Roll Call Vote)

5. Old Business

- a. The NP, NC Post Merger By-laws
 - i. Attorney Monte's Opinion
- b. Proposed by-laws

6. New Business

- a. The Amendment to The Parshall Water Contract

7. Engineer's Report

- a. Velva Levy
- b. Pay request?

8. Meetings

- a. April Meeting - Thursday, April 18th @11:00 am
 - i. OK Austin?

9. Adjournment

10. Adjournment