

Provo River Distribution System
Agenda for
Annual Pre-Meeting of the Board of Directors
January 22, 2019
10:00 a.m.

1. Provo River Commissioner Discussion (if needed)
2. Call to Order
3. Adoption of Minutes
4. Election of Officers
5. River Commissioner's Report for 2018
6. Financial Report of 2018
7. Review of Delinquent Accounts
8. Preparing a Budget of Salaries and Other Necessary Expenses
9. Set Annual Assessment
10. Additional Business
11. Adjourn