

AGENDA FOR MSHOA BOD SPECIAL MEETING/PHASE 4-5 STEERING COMMITTEE  
GARDEN VALLEY DISTRICT LIBRARY  
July 26, 2018 10:00 AM TO 1:00 PM

Meeting called to Order

NEW BUSINESS:

- Creation of the Phase 4-5 Steering Committee to address all concerns regarding the Domestic Water Agreement provided by Larry Hellhake. The Phase 4/5 Steering Committee consists of:
  - All Board of Directors.
  - Ralph Pond and Don Thompson due to their legal knowledge.
  - Bob Hammond due to his knowledge regarding the water system and Jim Sipple due to his knowledge regarding easement issues. Both Bob and Jim will be representing the Water Committee.
- Review of the 7/5/18 meeting Bob Hammond and Cherry VanCour had with Larry Hellhake regarding the 5 concerns identified in the 6/22/18 BOD Special Meeting.
  - Review of the documents Larry Hellhake provided to address the 5 concerns.
- Review of the Domestic Water Agreement in relation to the documents Larry provided.

Please Note – This agenda may be changed prior to the meeting.