## **Notice of Meeting**

## WATER DISTRICTS 37 ADVISORY BOARD MEETING

Tuesday, September 11, 2018 1:30 PM Water District 37 Office Shoshone, Idaho

\*\* ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED \*\*

## **AGENDA**

- 1) Approval of minutes from the February 13, 2018 Advisory Board Meeting
- 2) Update of Silver Creek work (Hwy 93)
- 3) Update of Silver Cr / Little Wood System (BOR)
- 4) Water Use compared to Water Rights
- 5) Sale / 2008 Chevy Pickup
- 6) Treasurer's Report Account Balances
  PayPort for payments of Assessments
  Assessment Collection Status
- 7) Payment for Measuring Station installation and maintenance fees
  - Little Wood Monitoring / 2018 Installation
  - WD 37 Measuring Stations
- 8) Proposed 2019 Budget
- 9) Adjourn