

**Grand Valley Drainage District
Board of Director's
Statutorily Required Public Meeting Agenda
January 5, 2021 at 10:00 a.m.**

Posted on the District website and at the designated bulletin board at the front door of the District office by January 4, 2021 by 10:00 a.m.

- I. CALL TO ORDER
- II. CITIZEN CORRESPONDENCE/COMMENTS (5 minutes each)
- III. APPROVE MINUTES
- IV. SIGN CHECKS; REVIEW CHECK REGISTERS & FINANCIAL REPORTS

- V. CURRENT CONSIDERATION
 - 1. Confirm Intent to Contract with Paul D. Miller CPA, LLC to Conduct the Required Audit of the 2019 Financial Statements
 - 2. New Subaccount of Enterprise Fund for the 2021 Storm Water Refunds

- VI. REPORTS AND UPDATES
 - 1. Work Report – Tim Ryan

- VII. EASEMENTS
 - 1. Board to ratify an Easement – Yoder & Delaney/3282 E1/2 Rd, Clifton

- VIII. NEW BUSINESS

- IX. ADJOURN

**NEXT SCHEDULED MEETING: April 6, 2021 at 10:00AM
AT 722 23 ROAD/DISTRICT OFFICE**