



## **AGENDA**

### **FVA QUARTERLY BOARD MEETING**

**Fountain Valley Authority  
13250 Ray Nixon Road  
Fountain, Colorado  
June 1, 2015  
9:30 – 11:00 a.m.**

- A. Introduction of Guests
- B. Approval of Minutes
  - Regular Board Meeting March 2, 2015
- C. Financial Report
- D. Operations Update
- E. Old Business
- F. New Business
  - Approval of Auditor's Report
  - New General Council for FVA - Tyler
- G. Other