

Parking Lot to be reviewed along with other parking lot issues and prioritized by the executive board.

#### Interrelated Water Review Board

- Make-up and how members are chosen
- Procedures to be used by the Interrelated Water Review Board

#### Funding

- Funding incentive programs - clarify the authority to assess fees and or taxes
- Seeking a dedicated funding source

Providing authority to treat land differently based on the date the land was developed rather than the date a well was drilled

#### Definition of a constructed well

- Jim Cook, Dave Cookson and Ann Diers will take a look at the question. Lloyd Nellor will forward wording to Jim Cook to put before Executive Committee.

#### Dealing with the lag effect

Paying for water not getting?

Transfers (I) (AI - Transfer Mtg.)