

TOWN OF GILBERT
 WATER RESOURCES MUNICIPAL PROPERTY CORPORATION
 ANNUAL MEETING 2017

Agenda

**GILBERT MUNICIPAL CENTER
 CONFERENCE ROOM 233
 50 EAST CIVIC CENTER DRIVE
 GILBERT, ARIZONA**

**JANUARY 17, 2017
 5:00 P.M.**

Members: Kevin Boudreau (President), John Wilcock (Vice President), Bryan Scienza (Director), Noah Mundt (New Director as of 01/05/2017), Tamilee Smull

Council Liaison: Councilmember Jared Taylor

CALL TO ORDER	
OATHS OF OFFICE	
ROLL CALL	
COMMUNICATION FROM CITIZENS	
1. Overview of WRMPC – President Boudreau	Discussion
2. Election – consider nomination and election of officers for 2017	Discussion; possible action by Motion
3. Minutes – consider approval of the minutes of the meeting of June 6, 2016	Discussion; possible action by Motion
4. Capital Projects – status report on capital projects and San Tan Vista Water plant expansions	Discussion
5. Plant Expansions/Bonds – Discussion related to the planned Greenfield Wastewater and funding requirements	Discussion
6. Annual Report – consider approval of the annual financial report	Discussion; possible action by Motion
7. Financial Update – Discussion related to current year and FY 2018	Discussion
FUTURE AGENDA ITEMS/MEETINGS	
8. Identify future agenda items	
COMMUNICATIONS	
9. From the PRESIDENT on current events	
10. From the DIRECTORS on current events	
11. From the COUNCIL LIAISON on current events	
12. From STAFF on current events	
ADJOURN	Discussion; possible action by Motion