

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
WHITEHAWK RANCH MUTUAL WATER COMPANY**

Monday, Dec 13, 2010 (rev 12-08-10)
11:30 AM at the Community Center

1. Call the meeting to order
2. Roll Call
3. Public Comment
4. Approval of the Agenda
5. Approval of Previous Minutes
6. Treasurer's Report & Delinquent Accounts Review
7. Manager's Report
8. Old Business
 - a. Water Rights Update – Pending
 - b. Water Company Operating Priorities – Tom V.
 - c. Developments Review – No update
 - d. Proposed Fire Station Update
 - e. Approval Final Budget and Rates for 2011
9. New Business
 - a. Phase X – Request for Reversion to one parcel
 - b. Snow Removal Program Update - Tom
10. Adjournment