

**RITTA DRAINAGE DISTRICT
BOARD OF SUPERVISOR'S MEETING
January 9, 2018 – 11:30 A.M.**

AGENDA

- 1 Call regular meeting to order.
- 2 Approve minutes of Regular Board Meeting held December 12, 2017
- 3 Approve payment of bills in the amount of \$5,956.41 for the month of December 2017.
- 4 Approve transfer of funds from Hi-Fi Account to Maintenance Operating Account in the amount of \$6,000.00 on December 12, 2017.
- 5 Budget versus Actual Statement for December 2017
- 6 Set time and date for Annual Landowners Meeting tentatively set for February 13, 2018 at 11:30 AM
- 7 Old/New Business
 - A. Intake tube
- 8 Adjourn meeting.