

**BOLLES DRAINAGE DISTRICT**  
**BOARD OF SUPERVISOR'S MEETING**  
January 10, 2017 - 11:30 A.M.

**AGENDA**

- 1 Call regular meeting to order
- 2 Approve minutes of Regular Board Meeting held December 13, 2017.
- 3 Approve payment of bills in the amount of \$7,515. for the month of December 2016
- 4 Approve transfer of funds from HiFi Account to operating account in the amount of \$7,500.00 on December 13, 2016.
- 5 Budget versus Actual Statement for December 2016
- 6 Set time and date of Landowners Meeting tentatively set for February 14, 2017 at 11:15 AM
- 7 Old/New Business
  1. Cross Section Canal
  2. Dike Leak
- 8 Adjourn meeting.