

**RITTA 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, 2016
- 3 Approve payment of bills in the amount of \$3,335.40 for the month of December 2016.
- 4 Approve transfer of funds from HiFi Account to operating account in the amount of \$3,500.00 on December 13, 2016.
- 5 Budget versus Actual Statement for December 2016
- 6 Set time and date for Landowners Meeting tentatively set for February 14, 2017 at 11:30 AM
- 7 Old/New Business
  - A. Intake tube
- 8 Adjourn meeting.