

**Hoback Drinking Water Stakeholder Group
Meeting 3: Forming Draft Recommendations
Monday, February 10th 6-8:15pm at Hoback Fire Station
Draft Agenda**

- Introductions 6:00
- Agenda review, follow up from last meeting 6:05 pm
- Outline and review stakeholder process 6:15
 - Goal: develop draft recommendations that can be presented to the board of county commissioners and the public
 - Jodie Pond gives guidance from county commissioners
- Special district cost analysis 6:25
 - General guidance and WWDC costs
- Brainstorm recommendations 6:40
 - High level ideas
 - Specific recommendations
 - Funding
 - Staff assistance from county
 - Technical
 - Legal
 - Further studies
 - Regulatory changes
- Special district formation 7:00
 - What potential boundaries would look like
 - Process to determine boundaries, inclusion
 - GIS analysis of spatial extent and parcels
- Recommendation assessment 7:20
 - Draft general recommendations
- Public meeting 8:00
 - February 24th, 6-8pm at Munger Mountain Elementary School
 - Format: how to present to the public?