

Sunnyslope County Water District

Finance Committee

A G E N D A

Date: May 29, 2013
Time: 11:30 a.m.
Committee Members: Dave Meraz – Kathy Hill
Staff Members: Cathy Buck – Don Ridenhour

1. Review the Proposed Fiscal Year 2013/2014 District Budget

2. Review Liability Insurance Quotes for the District for FY 2013/2014
 - ◆ American Alternative Insurance Co. (Glatfelter) - \$52,120
 - ◆ Arch Insurance Co - \$58,844
 - ◆ Allied World Assurance Co. - \$47,577 + \$1,043 = \$48,620
(added Cyber coverage for \$1,043)

3. Review Liability Insurance Quotes for the Water Treatment Agency for FY 2013/2014
 - ◆ American Alternative Insurance Co. (Glatfelter) - \$9,068
 - ◆ Arch Insurance Co - \$9,162
 - ◆ Allied World Assurance Co. - \$6,860

Date & Time Agenda Posted: May 24, 2013 at 3:00 p.m.