



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, January 9, 2018 at 4:00 pm, Southgate Offices
scheduled time – 1 hour 50 minutes

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
3. **Approval of Agenda – 1 minute** (Action)
4. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
5. **Public Hearings – 0 minutes**
 - a. None Scheduled
6. **Scheduled Visits/Presentations – 5 minutes**
 - a. Mr. John Jackson, City Manager of City of Greenwood Village
7. **Executive Session – 30 minutes** (Action)
 - a. Board of Directors of the Southgate Water District will adjourn to executive session pursuant to Section 24-6-402(4)(e), C.R.S. for the purposes of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.
8. **Board Discussion – 20 minutes**
Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries
9. **Consent Agenda – 1 minute** (Action)
 - a. Minutes – December 2017
10. **Action Items – 20 minutes**
 - a. W&S Cash Receipts and Accounts Payable – November & December 2017 (Action)
 - b. W&S Financial Statements & Investment Reports – November & December 2017 (Action)
11. **Status Reports – 30 minutes**
 - a. W&S District Manager's Report (Report)
 - b. W&S Legal Counsel's Report (Report)
 - c. W&S Engineering Manager's Report (Report)
12. **Adjournment – 1 minute** (Action)