

BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, January 10, 2017 at 4:00 pm, Southgate Offices
scheduled time – 2 hours

- I. **Call to Order – 1 minute** (Action)
- II. **Roll Call – 1 minute** (Action)
- III. **Approval of Agenda – 1 minute** (Action)
- IV. **Public Comment – Three (3) minute time limit per person on non-agenda items.**
- V. **Public Hearings**
 - i. None
- VI. **Scheduled Visits/Presentations – 15 minutes**
 - i. Hanan Levin, Bank of the West and BNP Paribas Services
- VII. **Consent Agenda – 1 minute** (Action)
 - i. Minutes – December 2016
 - ii. Water Improvements Agreement – DD Lincoln Station, LLC
 - iii. Sewer Improvements Agreement – DD Lincoln Station, LLC
 - iv. Water Improvements Agreement – Greenbox VI, LLC
 - v. Water Improvements Agreement – The Retreat at Ridgeway, LLC
 - vi. Sewer Improvements Agreement – The Retreat at Ridgeway, LLC
 - vii. Underdrain Agreement – The Retreat at Ridgeway, LLC
 - viii. Water Improvements Agreement – Village Center Station II Owner, LLC
 - ix. Partial Release of Easement – Belleview Promenade
- VIII. **Administration – 1 hour**

Tab 1	W&S	Cash Receipts and Accounts Payable – December 2016	(Action)
Tab 2	W&S	Financial Statements & Investment Reports – December 2016	(Action)
Tab 3	W&S	District Manager’s Report	(Report)
Tab 4	W&S	Resolution Regarding District Manager’s Signature Authority	(Action)
Tab 5	W&S	Legal Counsel’s Report	(Report)
- IX. **Operations & Maintenance – 10 minutes**

Tab 6	W&S	Equipment Purchase – Wachs Maintenance Trailer	(Action)
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- X. **Engineering & Capital Projects – 15 minutes**

Tab 7	W&S	Engineering Manager’s Report	(Report)
Tab 8	W	Variance Request – Galloway Engineering for Panera Bread, Lone Tree	(Direction)
- XI. **Board of Directors – 15 minutes**

Tab 9	W&S	District Goals & Additional Board Discussions	(Report)
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- XII. **Executive Session – 0 minutes**
 - i. None
- XIII. **Adjournment – 1 minute** (Action)