

**BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, February 12, 2019 at 4:00 pm, Southgate Offices  
*scheduled time – 1 hour and 55 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**
  - a. None Scheduled
6. **Scheduled Visits/Presentations – 0 minutes**
  - a. None Scheduled
7. **Board Discussion – 20 minutes**  
*Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries*
8. **Consent Agenda – 1 minute** (Action)
  - a. Minutes for Regular Joint Meeting – January 2019
  - b. Water Improvements Agreement – WG Peakview Venture, LLC
9. **Action Items – 60 minutes**
  - a. S Design Fee Task Order – Burns & McDonnell (Action)
  - b. W Bill of Sale – City of Greenwood Village (Action)
  - c. W&S Financial Consultation & Municipal Advisory Services Agreement – FCS Group (Action)
  - d. W&S Cash Receipts and Accounts Payable – January 2019 (Action)
  - e. W&S Financial Statements & Investment Reports – January 2019 (Action)
10. **Status Reports – 30 minutes**
  - a. W&S District Manager’s Report (Report)
  - b. W&S Operations Manager’s Report (Report)
  - c. W&S Legal Counsel’s Report (Report)
  - d. W&S Engineering Manager’s Report (Report)
11. **Executive Session – 0 minutes**
  - a. None Scheduled
12. **Adjournment – 1 minute** (Action)