



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, February 13, 2018 at 4:00 pm, Southgate Offices
scheduled time – 2 hours 15 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 – 60 minutes**
 - a. High Line Canal Conservancy District
 - b. Mr. John Jackson, City Manager of City of Greenwood Village
 - c. Colman Tunnel Progress Presentation – Garney/Dewberry Design-Build Team
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. Water & Sewer Minutes – January 2018
 - b. Water Partial Easement Vacation – Lot 1 Greenwood Plaza Water Main Relocation
 - c. Sewer Improvements Agreement – Michael D. and Johana P. Butcher
 - d. Water & Sewer Resolutions – Calling May 8, 2018 Regular Elections
10. **Action Items – 20 minutes**
 - a. W&S Cash Receipts and Accounts Payable – January 2018 (Action)
 - b. W&S Financial Statements & Investment Reports – January 2018 (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. **Executive Session – 0 minutes**
 - a. None Scheduled
12. **Adjournment – 1 minute** (Action)