

**BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, February 14, 2017 at 4:00 pm, Southgate Offices  
*scheduled time – 1 hour 45 minutes*

- 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 – 0 minutes**
  - i. None
- VI. Scheduled Visits/Presentations – 0 minutes**
  - i. None
- VII. Consent Agenda – 1 minute** (Action)
  - i. Minutes – January 2017
  - ii. Water Improvements Agreement – K2 Hospitality, LLC
  - iii. Task Order – Developer Project Inspection Services for The Retreat at Ridgegate
  - iv. Amendment to City of Englewood Connector’s Agreement
  - v. Resolution Regarding District Manager’s Signature Authority
- VIII. Administration – 1 hour**

Tab 1	W&S	Cash Receipts and Accounts Payable – January 2017	(Action)
Tab 2	W&S	Financial Statements & Investment Reports – January 2017	(Action)
Tab 3	W&S	District Manager’s Report	(Report)
Tab 4	W&S	Legal Counsel’s Report	(Report)
- IX. Engineering & Capital Projects – 25 minutes**

Tab 5	W&S	Engineering Manager’s Report	(Report)
Tab 6	W	Intergovernmental Agreement – City of Greenwood Village regarding Long Road Reconstruction and Waterline Replacement Project	(Action)
Tab 7	S	Task Order – 2018 Water Replacement Project Design Phase Services	(Action)
- X. Board of Directors – 15 minutes**

Tab 8	W&S	District Goals & Additional Board Discussions	(Report)
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- XI. Executive Session – 0 minutes**
  - i. None
- XII. Adjournment – 1 minute** (Action)