

BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, March 12, 2019 at 4:00 pm, Southgate Offices
scheduled time – 3 hours and 30 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 – 45 minutes**
 - a. Mulhern MRE Inc. – Willow Creek 1 HOA Private Water System Conversion Proposal
 - b. Elthron Anderson, Southgate Geospatial Technology & Infrastructure Manager – Drone Operations
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 – February 2019
 - b. Sewer Improvements Agreement – Lot #247, LLC
 - c. Water Improvements Agreement – Woodmont Lone Tree Academy LLC
9. **Action Items – 2 hours**
 - a. S Colman Tunnel GMP No. 2 – Site Civil Improvements (Action)
 - b. W 2019 Waterline Replacement Project (Walnut Hills) Contract Award (Action)
 - c. W Task Order – Kahlich Consulting for 2019 Water Project Construction Services (Action)
 - d. W Variance Request for an Easement Encroachment – Lot #247, LLC (Action)
 - e. W&S Cash Receipts and Accounts Payable – February 2019 (Action)
 - f. W&S Financial Statements & Investment Reports – February 2019 (Action)
10. **Status Reports – 20 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)