

BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, April 10, 2018 at 4:00 pm, Southgate Offices
scheduled time – 3 hours

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. Colman Tunnel Progress Presentation – Garney/Dewberry Design-Build Team
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. Water & Sewer Minutes – March 2018
 - b. Partial Release of Sewer Easement – St. Thomas More Sewer Improvements
 - c. Water Improvements Agreement – Century Communities for The Retreat at Ridgegate Pump Station
 - d. Water Improvements Agreement – South Metro Fire Authority for Station 32
 - e. Water Improvements Agreement – City of Greenwood Village Greenwood Gulch Lowering
9. **Action Items – 40 minutes**
 - a. W 2018 Waterline Replacement Project Engineering Consulting Services: Burns & McDonnell Task Order for Construction Related Services (Action)
 - b. W&S Easement Encroachment License Agreement – Verizon Wireless (Action)
 - c. W&S Cash Receipts and Accounts Payable – March 2018 (Action)
 - d. W&S Financial Statements & Investment Reports – March 2018 (Action)
10. **Status Reports – 25 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)
11. **Executive Session – 30 minutes**
 - a. Board of Directors will adjourn to executive session pursuant to Section 24-6-402(4)(f) CRS for the purposes of discussing personnel matters relating to David Irish, District Manager
12. **Adjournment – 1 minute** (Action)