

**BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, May 8, 2018 at 4:00 pm, Southgate Offices  
*scheduled time – 1 hour 40 minutes*

1. **Call to Order – 1 minute** (Action)
2. **Roll Call – 1 minute** (Action)
- 2a. **Oaths of Offices – Marsicek, Rosser, and Silkman – 10 minutes** (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 – 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. Water & Sewer Minutes – April 2018
  - b. Water Improvements Agreement – CS Lone Tree Garage/Retail
  - c. Revised & Restated Underdrain Agreement – The Retreat at Ridgegate, LLC
9. **Action Items – 30 minutes**
  - a. W&S Cash Receipts and Accounts Payable – April 2018 (Action)
  - b. W&S Financial Statements & Investment Reports – April 2018 (Action)
10. **Status Reports – 35 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 – 0 minutes**
  - a. None Scheduled
12. **Adjournment – 1 minute** (Action)