

**BOARDS OF DIRECTORS MEETING AGENDA**

Regular Board Meeting, Tuesday, June 6, 2017 at 4:00 pm, Southgate Offices  
*scheduled time – 1 hour 15 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 – 20 minutes**
  - i. Harriet Crittenden LaMair, Executive Director of the High Line Canal Conservancy
- VII. **Consent Agenda – 1 minute** (Action)
  - i. Minutes – May 2017
  - ii. Improvements Agreement – St. Thomas More Parish (Archdiocese of Denver)
- VIII. **Administration – 20 minutes**
  - Tab 1 W&S Cash Receipts and Accounts Payable – May 2017 (Action)
  - Tab 2 W&S Financial Statements & Investment Reports – May 2017 (Action)
  - Tab 3 W&S General Manager’s Report (Report)
  - Tab 4 W&S Legal Counsel’s Report (Report)
- IX. **Engineering & Capital Projects – 10 minutes**
  - Tab 5 W&S Engineering Manager’s Report (Report)
- X. **Board of Directors – 20 minutes**
  - Tab 6 W&S District Goals & Additional Board Discussions (Report)
    - a. Policy on Tiny Houses
    - b. Colsman Tunnel Public Outreach and Emergency Response Plans
- XI. **Executive Session – 0 minutes**
  - i. None
- XII. **Adjournment – 1 minute** (Action)