



BOARDS OF DIRECTORS MEETING AGENDA

Regular Board Meeting, Tuesday, July 11, 2017 at 4:00 pm, Southgate Offices
scheduled time – 2 hours

- 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 Scheduled
- VI. **Scheduled Visits/Presentations – 20 minutes**
 - i. 2016 Audit Results by Haynie & Company
- VII. **Board Discussion – 20 minutes**
Open session to discuss ongoing District goals, non-agenda items, and any other general inquiries
- VIII. **Consent Agenda – 1 minute** (Action)
 - i. Minutes – June 2017
 - ii. City of Englewood Revised Addendum to Wastewater Connector’s Agreement
 - iii. Resolution Regarding Safe Deposit Box Access
 - iv. ANB Bank Trust Agreement
 - v. 2016 Audit
- IX. **Action Items – 60 minutes**
 - Tab 1 W&S Southgate Office Remodel Project – Recommendations for Award (Action)
 - Tab 2 W Greenwood Village Tap Fee Waiver Request (Action)
 - Tab 3 W&S JMa Municipal Advisors Proposal – Rates/Tap Fees Study & Financial Plan Update (Action)
 - Tab 4 W&S Cash Receipts and Accounts Payable – May & June 2017 (Action)
 - Tab 5 W&S Financial Statements & Investment Reports – May & June 2017 (Action)
- X. **Status Reports – 15 minutes**
 - Tab 6 W&S General Manager’s Report (Report)
 - Tab 7 W&S Legal Counsel’s Report (Report)
 - Tab 8 W&S Engineering Manager’s Report (Report)
- XI. **Executive Session – 0 minutes**
 - i. None Scheduled
- XII. **Adjournment – 1 minute** (Action)